ADITYA BIRLA
GRASIM

Ref No.: GIL/CFD/SEC/27/057/SE

13th July 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Intimation regarding Record Date, Book Closure and Annual General Meeting

Ref: 1. Section 91 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder
2. Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 79th Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held **on Friday, 21st August 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid within 7 working days from the date of the AGM.

The relevant details are as under:

Type of Security	Record Date	Book Closure (both days inclusive)		Purpose
		From	To	
Equity Shares	Friday, 7th August 2026	Friday, 7th August 2026	Friday, 21st August 2026	Payment of dividend for the year ended 31st March 2026

Annual General Meeting		
Day, Date and Mode	**Time**	**Venue**
Friday, 21st August 2026, through VC / OAVM	11:30 a.m. (IST)	The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. P. O. Birlagram, Nagda - 456331, Dist. Ujjain (Madhya Pradesh), India

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

NEELABJA CHAKRABARTY Digitally signed by NEELABJA CHAKRABARTY Date: 2026.07.13 15:10:15 +05'30'

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS - 16075

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street,
26th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services FIFC,
11th Floor, C-54 & 55,
G Block, Bandra (East),
Mumbai 400051