Ref No. GIL/CFD/SEC/27/090/SE 21st August 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs / Madam,

Sub: Summary of the proceedings of the 79th Annual General Meeting of the Company held on 21st August 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

The 79th Annual General Meeting (AGM) of the Company was held today through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of the AGM.

The meeting commenced at 11:30 a.m. (IST) and concluded at 1:00 pm (IST) (including the time allowed for e-voting at the AGM)

In this regard, please find enclosed summary of the proceedings of the AGM. The results of e-voting will be intimated separately.

The above is for your information and record.

Thanking you.

Yours sincerely,
For Grasim Industries Limited
NEELABJA CHAKRABARTY
Digitally signed by NEELABJA CHAKRABARTY
Date: 2026.08.21 15:24:29 +05'30'
Neelabja Chakrabarty
Company Secretary & Compliance Officer
ACS - 16075

Encl: as above

Cc:

Luxembourg Stock Exchange
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Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street,
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NY 10013

Citi Bank N.A.
Custodial Services FIFC,
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Mumbai - 400051

Summary of the proceedings of the 79th Annual General Meeting (AGM/ the meeting) of Grasim Industries Limited held through video conference (VC) and other audio-visual means (OAVM) on Friday, 21st August 2026.

Meeting Details:

The AGM was scheduled for Friday, 21st August 2026 at 11:30 am (IST). The cut-off date for E-Voting was Friday, 14th August 2026. The meeting started at 11:30 am (IST)and concluded at 1:00 pm (IST) (including the time allowed for e-voting for 15 minutes after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman).

Meeting Mode:

The Meeting was conducted through video conference (VC) and other audio-visual means (OAVM) in accordance with the applicable provisions under the Companies Act, 2013 and rules thereunder (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and relevant circulars issued by MCA and SEBI.

Chairman:

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting in terms of the Articles of Association of the Company. The Chairman attended the meeting through VC from Delhi.

Directors in attendance through VC:

1	Smt. Rajashree Birla	Non-Executive Director
2	Mr. Aryaman Vikram Birla	Non-Executive Director
3	Mr. Sushil Agarwal	Non-Executive Director
4	Mr. N. Mohan Raj	Independent Director & Chairman of the Audit Committee
5	Ms. Anita Ramachandran	Independent Director & Chairperson of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee
6	Mr. V. Chandrasekaran	Independent Director
7	Mr. Adesh Kumar Gupta	Independent Director
8	Mr. Yazdi Piroj Dandiwala	Independent Director
9	Mr. Ashvin Parekh	Independent Director
10	Mr. Haigreve Khaitan	Independent Director
11	Mr. M. Jagannath	Non-Executive Director
12	Mr. Himanshu Kapania	Managing Director

Chief Financial Officer and Company Secretary joined through VC:

1	Mr. Hemant Kumar Kadel	Chief Financial Officer
2	Mr. Neelabja Chakrabarty	Company Secretary

Proceedings of the meeting:

The Chairman:

- Welcomed the members to the Meeting and on requisite quorum being present, called the Meeting to order.

- Informed the members that:

  - Representatives of Joint Statutory Auditors, Secretarial Auditors, Cost Auditors and the Scrutinizer for the AGM were present at the Meeting through VC/OAVM, The members of the management team were also present through VC/OAVM from their respective locations;

  - Statutory Registers, Statutory Audit Report, Secretarial Audit Report and certificates on compliance for the Employees Stock Option Schemes were made available for inspection of the members in electronic mode;

  - Notice convening the AGM, the Joint Statutory Auditors' and Secretarial Auditor's Reports for the year ended 31st March 2026 were taken as read;

  - There were no adverse qualifications, comments or observations in the Joint Statutory Auditors' and Secretarial Auditor's Reports;

  - Thereafter, the Chairman made his opening remarks and briefed the members on the macro-economic scenario, the journey of Grasim and that FY26 was a landmark Year for the Company, described the year's theme **"Built on Trust. Scale with Purpose"**, elaborated on the operating and financial performance of the Company for FY 2026 and also mentioned on the business-wise performances for the year. He mentioned that in FY 2026, the Company had achieved its highest-ever consolidated revenue of ₹ 1,75,431 crore. EBITDA also reached its highest-ever levels at ₹ 25,872 crore. Further, the market capitalization of the Company had crossed 2 trillion rupees in FY 2026. The Chairman further mentioned on the sustainability roadmap of the Company and the CSR journey of the business.

  - The Company engaged KFin Technologies Limited, the Registrar & Transfer Agent, to provide the facility for e-voting, participating and voting at the AGM. The remote e-voting commenced at 9.00 am on 17th August 2026 and ended at 5.00 pm on 20th August 2026. The members who have not been able to vote during the above remote e-voting period, can vote during the AGM. Mr. Avinash Bagul and failing him, Mr. K. Venkataraman, Partners, BNP & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the voting to be done during the AGM.

- Invited the members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company.

- Appropriately responded to the queries raised by the members.

In terms of the Notice, the following businesses were transacted at the meeting:

Item No.	Business	Resolution required (Ordinary/ Special)
ORDINARY BUSINESS		
1.	a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon. b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Retirement by rotation of Mr. Kumar Mangalam Birla (DIN: 00012813)	Ordinary
4.	Retirement by rotation of Mr. Sushil Agarwal (DIN: 00060017)	Ordinary
5.	Appointment of Deloitte Haskins & Sells Chartered Accountants LLP, as the Joint Statutory Auditors of the Company for the first term of five consecutive years	Ordinary
SPECIAL BUSINESS		
6.	Ratification of the remuneration of Cost Auditors for the financial year 2026-27	Ordinary
7.	Payment of Commission to Non-Executive Directors of the Company for a period of five years commencing from 1st April 2026	Ordinary

Method of voting for the above Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM.

E-Voting Result:

The Chairman authorized the Company Secretary to accept, acknowledge and countersign the Scrutinizers' Report in connection with the AGM.

The Chairman further informed that the result of the voting held through remote e-voting and e-voting at the AGM shall be declared and disseminated on the website of the Company, KFin Technologies Limited, RTA and the Stock Exchanges and would also be displayed at the Registered Office of the Company, within 2 working days of the conclusion of the meeting.

Conclusion:

The Chairman then thanked the members for their continued support and for attending and participating at the meeting. He also thanked the Directors for joining the meeting virtually.

The e-voting facility (Insta Poll) was kept open for 15 minutes, after conclusion of the meeting proceedings, to enable the members to cast their vote.

Once the e-voting process was completed, the meeting was declared concluded at 1:00 pm.

For Grasim Industries Limited

NEELABJA CHAKRABARTY

Digitally signed by NEELABJA CHAKRABARTY
Date: 2026.08.21 15:25:01 +05'30'

Neelabja Chakrabarty
Company Secretary & Compliance Officer
ACS - 16075