



Ref No.: GIL/CFD/SEC/26/062/SE

22nd July 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Letter to Shareholders

Ref: Regulations 30 and 36(1)(b) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Listing Regulations, the Company has sent a letter providing a web-link, including the path of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your reference and is also available on the website of the Company at www.grasim.com.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Pavan Kumar Jain
Chief Financial Officer

Encl: as above

Cc:

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

Citi Bank N.A.
Depository Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)



GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India; **Tel. No.:** +91 7366-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000 | **Website:** www.grasim.com | **E-mail:** grasim.secretarial@adityabirla.com;

21st July 2025

Folio No./DP id/Client id :
Name of the Shareholder :
Address :

Second holder :

Third holder :


Dear Shareholder(s),

Subject: Web-link of the 78th Annual Report for the Financial Year ended 31st March 2025

We are pleased to inform you that the 78th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 26th August 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Integrated Annual Report for FY 2024 - 25 can be accessed through web-link and QR code, which is given below.

The Notice and Integrated Annual Report 2024-25 is available and can be accessed through below links and QR code:

Web-link	https://www.grasim.com/investors/results-reports-and-presentations
Path	1. Integrated Annual Report FY 2024-25: https://www.grasim.com/Upload/PDF/grasim-integrated-annual-report-2024-25.pdf 2. Notice of the 78 th Annual General meeting: https://www.grasim.com/Upload/PDF/notice-78th-annual-general-meeting.pdf
QR Code	

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Final Dividend for FY 2024-25:	
Proposed dividend	₹ 10 per equity share having face value of ₹ 2 each (on fully paid-up equity shares) for the Financial Year ended 31 st March 2025. The partly paid-up shares (₹ 1 and / or ₹ 0.50 per share) will be eligible for dividend in proportion to their paid-up value.
Record date	Tuesday, 12 th August 2025
Book Closure dates	Wednesday, 13 th August 2025 to Tuesday, 26 th August 2025
Last date for submission of tax exemption forms	Thursday, 31 st July 2025
Email id to submit the tax exemption forms	einward.ris@kfintech.com
Payment date	On or after Friday, 29 th August 2025

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, PAN, postal address, Bank details, signature, email ID, telephone/mobile numbers, mandates and choice of nominations).

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Tuesday, 19 th August 2025
E-voting start date and time	Thursday, 21 st August 2025 (9:00 a.m. IST)
E-voting end date and time	Monday, 25 th August 2025 (5:00 p.m. IST)

Correspondence/Queries:
All queries to be addressed to the Company's RTA: Kfint Technologies Limited (Unit: Grasim Industries Limited) Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032; Toll Free no.: 1800 309 4001 You may also raise a service request through www.kfintech.com

Yours sincerely

For **Grasim Industries Limited**

Sd/-
Pavan Kumar Jain
Chief Financial Officer