



Ref No.: GIL/CFD/SEC/27/093/SE

22nd August 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Appointment of Joint Statutory Auditors

Ref: 1. Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 ("SEBI Circular")

This is to inform that in furtherance to our letter dated 20th May 2026 and based on the report of the Scrutinizer, the shareholders at the 79th Annual General Meeting ("AGM") held on Friday, 21st August 2026, have approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP, (Registration Number: 117364W / W100739) as the Joint Statutory Auditors of the Company for the first term of five consecutive years to hold office from the conclusion of the 79th AGM until the conclusion of the 84th AGM of the Company to be held in FY 2030-31.

The details required as per SEBI Circular are enclosed in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS - 16075

Encl: as above

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 Kurla
Complex, Bandra (East),
Mumbai – 400051



Annexure A

Appointment of Joint Statutory Auditors for the first term of 5 consecutive years

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (Registration Number: 117364W / W100739) as one of the Joint Statutory Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	M/s Deloitte Haskins & Sells Chartered Accountants LLP., has been appointed as Joint Statutory Auditors, for the first term of five consecutive years from the conclusion of the 79 th AGM until the conclusion of the 84 th AGM of the Company to be held in FY 2030-31.
3.	Brief Profile (in case of appointment);	Deloitte Haskins & Sells was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP w.e.f., 2 nd June, 2021. Deloitte is registered with the Institute of Chartered Accountants of India ('ICAI') (Registration No. 117364W/W100739) and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The registered office of the Firm is 19 th Floor, Shapath – V, S G Highway, Ahmedabad – 380 015, India.

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.)