



Ref No. GIL/CFD/SEC/26/083/SE

26th August 2025

BSE Limited
Scrp Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs / Madam,

Sub: Proceedings of the 78th Annual General Meeting of Grasim Industries Limited

The 78th 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 78th AGM ('Notice'). The meeting commenced at 11:30 a.m. and concluded at 01:03 p.m.

In this regard, please find enclosed summary of the proceedings of the AGM.

The results of voting will be intimated to you separately.

The above is for your information and record.

Thanking you.

Yours sincerely,
For Grasim Industries Limited

Hemant Kumar Kadel
Chief Financial Officer

Encl: as above

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

Citibank N.A.
Depository Receipt
Services 390 Greenwich
Street, 4th Floor, New York
- 10013

Citibank N.A.
Custodial Services FIFC,
9th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai – 400098



BRIEF SUMMARY OF THE PROCEEDINGS OF THE AGM

Day & Date : Tuesday, 26th August 2025
Mode : Through VC / OAVM
Time : Commenced at 11:30 a.m. Concluded at 01:03 p.m.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars.

Mr. Kumar Mangalam Birla, Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- Informed the Members that:
 - Representatives of Joint Statutory Auditors, Secretarial Auditor, and Scrutiniser were present at the Meeting through VC/OVAM;
 - Registers as required under the Act were available for inspection in electronic mode;
 - Notice convening the AGM, the Statutory Auditor's and Secretarial Auditor's reports for the year ended 31st March 2025 were taken as read;
 - There were no adverse qualifications, comments or observations in the Statutory Auditor's and Secretarial Auditor reports;
- Thereafter, the Chairman made his opening remarks and briefed the shareholders with the following:
 - Grasim - FY25, A landmark Year
 - A Force for Growth Journey
 - Broader Macroeconomic environment - Global & India
 - Performance of Company's and its key business segments
 - Company Sustainability Focus
 - Dividend
 - Capital Expenditure
 - Conclusion
- 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.

Grasim Industries Limited

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



In terms of the Notice, the following business was transacted at the meeting:

Item No.	Business	Resolution required (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March 2025, and the Reports of the Board of Directors' and Auditors' thereon	Ordinary
2.	Declaration of Dividend on equity shares of the Company for the financial year ended 31 st March 2025.	Ordinary
3.	Retirement by rotation of Ms. Ananyashree Birla (DIN: 06625036) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Retirement by rotation of Mr. Aryaman Vikram Birla (DIN: 08456879), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
5.	Appointment of Secretarial Auditor of the Company for a term of five consecutive years	Ordinary
6.	Ratification of the remuneration of Cost Auditor for the financial year 2025-26	Ordinary
7.	Continuation of Mr. Yazdi Piroj Dandiwala (DIN: 01055000) as an Independent Director of the Company who will attain the age of 75 years	Special

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

The Chairman further informed that the Consolidated Results i.e. e-voting and e-voting (Insta Poll) shall be declared and disseminated on the website of the Company, KFin Technologies Limited, RTA and the Stock Exchanges. The e-voting facility (Insta Poll) was kept open for 15 minutes, post conclusion of AGM, to enable the Members to cast their vote.

Thereafter, the meeting concluded at 01:03 p.m.