



Ref No. GIL/CFD/SEC/25/060/SE

22<sup>nd</sup> May 2024

**BSE Limited**  
**Scrip Code: 500300 / 890190**

**National Stock Exchange of India Limited**  
**Symbol: GRASIM / GRASIMPP**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulations 30, 33, 52 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform that the Board of Directors at its meeting held today, 22<sup>nd</sup> May 2024, *inter-alia*, has:

1. Approved the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2024;
2. Recommended a dividend of ₹ 10/- (Rupees Ten only) per equity share of face value of ₹ 2/- each (on fully paid up shares and partly paid up shares in proportion to their share in the paid up share capital) for the financial year ended 31<sup>st</sup> March 2024, subject to approval of shareholders at the ensuing Annual General Meeting ("AGM") of the Company.
3. Making of the first call on partly paid-up equity shares of ₹ 453 per share [including a premium of ₹ 452.50 per share] and fixing 14<sup>th</sup> June 2024 as the Record Date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the first call notice would be sent.

In this connection, we are pleased to enclose the following:

- a. Annual Audited Standalone and Consolidated Financial Results for the financial year ended 31<sup>st</sup> March 2024;
- b. Auditors' Report (Standalone and Consolidated) of the Joint Statutory Auditors of the Company; and
- c. Declaration on Unmodified Opinion on Auditors' Report issued by the Joint Statutory Auditors of the Company for FY 2023-24, under Regulation 33(3)(d) of Listing Regulations.

**Grasim Industries Limited**

Aditya Birla Centre, 'A' Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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



The meeting commenced at 6:15 p.m. (IST) and concluded at 9:20 p.m. (IST).

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

SAILESH  
KUMAR  
DAGA

Digitally signed by  
SAILESH KUMAR  
DAGA  
Date: 2024.05.22  
21:30:10 +05'30'

**Sailesh Kumar Daga**

**Company Secretary and Compliance Officer**

**FCS – 4164**

Encl: as above

**Cc:**

**Luxembourg Stock Exchange**

Market & Surveillance Dept.,

P.O. Box 165, L-2011

Luxembourg,

Grand Duchy of Luxembourg

**Citibank N.A.**

Depository Receipt

Services

390 Greenwich Street,

4<sup>th</sup> Floor, New York,

NY 10013

**Citibank N.A.**

Custodial Services

FIFC, 9<sup>th</sup> Floor, C-54 & 55,

G Block Bandra Kurla

Complex, Bandra (East),

Mumbai-400098

**Grasim Industries Limited**

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