



Ref No. GIL/CFD/SEC/26/065/SE

28<sup>th</sup> July 2025

**BSE Limited**  
**Scrip Code: 500300**

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

**Sub: Notice of Board Meeting**

**Ref: 1. Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014**

Dear Sirs,

This is to inform that the meeting of the Board of Directors of Grasim Industries Limited will be held on Friday, 8<sup>th</sup> August 2025, *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2025.

As informed through our communication dated 23<sup>rd</sup> June 2025, in terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons in Listed or proposed to be Listed Securities of the Company ('the Code'), the 'Trading Window' for dealing in the securities of the Company has been closed for all Directors / Designated Persons / Connected Persons under the Code from 1<sup>st</sup> July 2025 and shall remain closed until 2 days i.e. up to 10<sup>th</sup> August 2025 (both days inclusive) after the announcement of unaudited financial results for the quarter ended 30<sup>th</sup> June 2025.

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**Pavan Kumar Jain**  
**Chief Financial Officer**

**Cc:**

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