



Ref No. GIL/CFD/SEC/26/158/SE

30<sup>th</sup> January 2026

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

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

**Sub: Intimation of the Board Meeting**

**Ref: Regulation 29(1), Regulation 50(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform that the meeting of the Board of Directors of Grasim Industries Limited will be held on **Tuesday, 10<sup>th</sup> February 2026**, inter-alia, to consider and approve unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

As informed through our communication dated 26<sup>th</sup> December 2025, in terms of the provisions of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons 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 and their immediate relatives under the Code from 1<sup>st</sup> January 2026 and shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2025, i.e. up to 12<sup>th</sup> February 2026 (both days inclusive).

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**

**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

**Grasim Industries Limited**

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