



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

30th 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, 10th February 2026**, *inter-alia*, to consider and approve unaudited financial results of the Company for the quarter and nine months ended 31st December 2025.

As informed through our communication dated 26th 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 1st January 2026 and shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter and nine months ended 31st December 2025, i.e. up to 12th 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.
Depositary Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

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

Grasim Industries Limited

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