Ref No. GIL/CFD/SEC/27/071/SE 29th July 2026

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

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

Dear Sir / Madam,

**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**

This is to inform that the meeting of the Board of Directors of Grasim Industries Limited will be held on **Wednesday, 12th August 2026**, *inter-alia*, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2026.

As informed through our communication dated 23rd June 2026, the 'Trading Window' for dealing in the securities of the Company has been closed from 1st July 2026 and shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter ended 30th June 2026, i.e. up to 14th August 2026 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,
**For Grasim Industries Limited**

NEELABJA CHAKRABARTY
Digitally signed by NEELABJA CHAKRABARTY
Date: 2026.07.29 11:02:59 +05'30'

**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
388 Greenwich Street,
26th Floor, New York,
NY 10013

**Citibank N.A.**
Custodial Services FIFC,
11th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai-400051

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