



Ref No.: GIL/CFD/SEC/27/067/SE

20th July 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Letter to Shareholders

Ref: Regulations 30 and 36(1)(b) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Integrated Annual Report for the Financial Year 2025-26 and the Notice of the 79th Annual General Meeting of the Company, to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your reference and is also available on the website of the Company at www.grasim.com.

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

Encl: as above

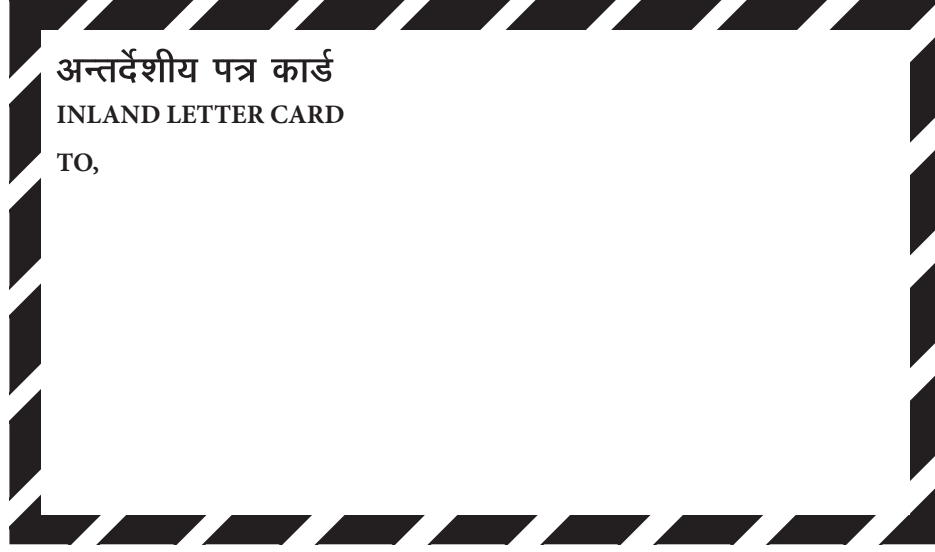
Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citi Bank N.A.
Depository Receipt Services
388 Greenwich Street,
26th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block, Bandra (East),
Mumbai 400 098

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अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD
TO,

Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता SENDER'S NAME AND ADDRESS



M/s. KFin Technologies Limited
Unit : Grasim Industries Limited

Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddy, Telangana – 500 032
Toll Free no. 1800-309-4001
E-mail ID : einward.ris@kfintech.com

First Fold पहला मोड़



GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India;

Tel. No.: +91 7366-246766

Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India

Tel. No.: +91 22 6652 5000 / 2499 5000 | Website: www.grasim.com | E-mail: grasim.secretarial@adityabirla.com

Date: 16th July, 2026

Dear Shareholder(s),

Subject: Notice of the 79th Annual General Meeting and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the 79th Annual General Meeting ("AGM") of the Company will be held on Friday, 21st August 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice convening the 79th AGM of the Company ('Notice') along with the 79th Integrated Annual Report for FY 2025-26 ('Integrated Report') is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories/Depository Participants ('DPs').

Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

The Notice and Integrated Annual Report 2025-26 is available and can be accessed through below links and QR code:

Web-link	https://www.grasim.com/investors/results-reports-and-presentations	
Path	1.	Integrated Annual Report FY 2025-26: https://www.grasim.com/Upload/PDF/grasim-integrated-annual-report-2025-26.pdf
	2.	Notice of the 79 th Annual General Meeting: https://www.grasim.com/Upload/PDF/notice-79th-annual-general-meeting.pdf
QR Code		

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Final Dividend for FY 2025-26:	
Proposed dividend	₹ 10 per equity share having face value of ₹ 2 each (on fully paid-up equity shares) for the Financial Year ended 31 st March 2026. The partly paid-up shares (₹ 1 and / or ₹ 0.50 per share) will be eligible for dividend in proportion to their paid-up value.
Record date	Friday, 7 th August 2026
Book Closure dates	Saturday, 8 th August 2026 to Friday, 21 st August 2026
Last date for submission of tax exemption forms	Friday, 31 st July 2026
Email id to submit the tax exemption forms	einward.ris@kfintech.com
Payment date	Within 7 working days from the date of the AGM

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, PAN, postal address, Bank details, signature, email ID, telephone/mobile numbers, and choice of nominations).

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, 14 th August 2026
E-voting start date and time	Monday, 17 th August 2026 (9:00 a.m. IST)
E-voting end date and time	Thursday, 20 th August 2026 (5:00 p.m. IST)

Correspondence/Queries:

All queries to be addressed to the Company's RTA:

Kfin Technologies Limited (Unit: **Grasim Industries Limited**)

Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032; Toll Free no.: 1800 309 4001

You may also raise a service request through www.kfintech.com

Yours sincerely

For **Grasim Industries Limited**

Sd/-

Neelabja Chakrabarty

Company Secretary and Compliance Officer

ACS- 16075