Ref No. GIL/CFD/SEC/27/091/SE

21st August 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs / Madam,

Sub: Incorporation of UHG Holdings IFSC Private Limited

Ref:
1. **Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**
2. **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 ('SEBI Master Circular')**

We wish to inform you that UHG Holdings IFSC Private Limited has been incorporated in International Financial Services Centre (IFSC) at Gujarat International Finance Tec-City (GIFT City) on 20th August, 2026 under Corporate Identification Number U64910GJ2026PTC182701 as an associate of the Company.

Disclosure as required under the Listing Regulations and SEBI Master Circular is attached as per **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

NEELABJA CHAKRABARTY
Digitally signed by NEELABJA CHAKRABARTY
Date: 2026.08.21 19:10:18 +05'30'

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS- 16075

Cc:

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

Citi Bank N.A.
Depositary 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 400051

Annexure A

Disclosure of information pursuant to Listing Regulations and SEBI Master Circular:

Sr. No	Particulars	Details
a)	Name of the Target Entity, details in brief such as size, turnover etc	Name: UHG Holdings IFSC Private Limited ("UHG Holdings") Date of Incorporation: 20th August, 2026 Turnover: Not Applicable since it is a newly incorporated entity
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If Yes, nature of interest and details thereof and whether the same is done at "arms length".	The Company has been incorporated jointly by Grasim Industries Limited, UltraTech Cement Limited (Subsidiary Company) and Hindalco Industries Limited (Promoter Group Company) Consequent to the incorporation, UHG Holdings has become a related party of the Company
c)	Industry to which the entity being acquired belongs	UHG Holdings has been incorporated in the GIFT City, Gujarat, to be governed by the International Financial Services Centres Authority Act, 2019, International Financial Services Centres Authority (Finance Company) Regulations, 2021, and the Framework issued by the IFSCA, from time to time
d)	Objects and impact of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	UHG Holdings has been incorporated to strengthen the business and operational network of the Company
e)	Brief details of any governmental or regulatory approvals required for the acquisition	UHG Holdings will seek International Financial Services Centres Authority (IFSCA) approval
f)	Indicative time period for completion of acquisition	Not Applicable

<table>
<tr><th>Sr. No</th><th>Particulars</th><th>Details</th></tr>
<tr><td>g)</td><td>Consideration - whether cash consideration or share swap or any other form and details of the same</td><td rowspan="3">Details of consideration, cost and percentage of shareholding are as below:
<table>
<tr><th>Subscriber</th><th>No. of shares</th><th>Face Value (in Rs.)</th><th>Consideration (in Rs.)</th><th>% shareholding</th></tr>
<tr><td>UltraTech Cement Limited</td><td>41,000</td><td>10</td><td>4,10,000</td><td>41%</td></tr>
<tr><td>Hindalco Industries Limited</td><td>50,000</td><td>10</td><td>5,00,000</td><td>50%</td></tr>
<tr><td>Grasim Industries Limited</td><td>9,000</td><td>10</td><td>90,000</td><td>9%</td></tr>
</table></td></tr>
<tr><td>h)</td><td>Cost of acquisition and/or the price at which shares are acquired</td></tr>
<tr><td>i)</td><td>Percentage of shareholding/control acquired and /or no of shares acquired</td></tr>
<tr><td>j)</td><td>Brief background about the entity acquired in terms of product /line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief)</td><td>UHG Holdings has been incorporated with the object to purchase, lease / sub lease, charter, hire, own, operate, etc., aircrafts, ships, ocean vessels, and other modes of transportation, as provided and in accordance with the applicable regulations in IFSC jurisdiction

Date of incorporation: 20th August, 2026

Turnover (last three years) (Rs. in crores): Not Applicable

Country: India (GIFT City, Gujarat)</td></tr>
</table>

Grasim Industries Limited
Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410
Regd. Office : Birlagram, Nagda – 456 331 (M.P.)