



Ref No. GIL/CFD/SEC/27/118/SE

30th October 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 **Friday, 13th November 2026**, *inter-alia*, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2026.

As informed through our communication dated 24th September 2026, the 'Trading Window' for dealing in the securities of the Company has been closed from 1st October 2026 and shall remain closed until 48 hours after the announcement of unaudited financial results for the quarter and half year ended 30th September 2026, i.e. up to 15th November 2026 (both days inclusive).

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

NEELABJA Digitally signed
by NEELABJA
CHAKRAB CHAKRABARTY
ARTY Date: 2026.10.30
11:13:19 +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 (East),
Mumbai - 400051

Grasim Industries Limited

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