



Ref No.: GIL/CFD/SEC/27/059/SE

14th July 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Intimation regarding Record Date, Book Closure and Annual General Meeting

Ref: 1. Section 91 and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder
2. Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation with the corporate announcement dated 13th July 2026 with respect to intimation regarding Record Date, Book Closure and Annual General Meeting. Please note revised book closure dates as under:

Book Closure (both days inclusive)	
From	To
Saturday, 8 th August 2026	Friday, 21 st August 2026

The record date for the payment of dividend remains unchanged i.e. Friday, 7th August 2026.

Please take the above on your 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

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Depositary Receipt Services
388 Greenwich Street,
26th Floor, New York,
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Citi Bank N.A.
Custodial Services FIFC,
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