Ref. No. GIL/CFD/SEC/21/064/SE

Grasim Industries Limited
Aditya Birla Centre, ‘A’ wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114
E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410
Regd. Office: Birlagram, Nagda – 456 331 (M.P.)

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
Symbol: GRASIM

15th August 2020

Dear Sirs,

Sub: Newspaper Advertisement regarding the 73rd Annual General Meeting of the Company
to be held on 14th September 2020 through Video Conference (VC) /Other Audio-Visual
Means (OAVM)

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 and in compliance with relevant Circulars issued by Ministry
of Corporate Affairs/Securities and Exchange Board of India from time to time, please find
enclosed copies of the advertisement regarding 73rd Annual General Meeting of the Company
to be held on Monday, 14th September 2020 through VC / OAVM published in the following
newspapers:

1. Business Standard, All India Edition in English; and
2. Nai Dunia, Indore Edition in Hindi

This is for your information and record.

Thank you.

Yours faithfully,

For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

Cc:
Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg, Europe

Citi Bank N.A.
Depositary Receipt Services, 388 Greenwich Street, 6th Floor,
New York, NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 098
NOTICE OF THE SEVENTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (V) OTHER AUDIO VISUAL MEANS (OVAM) / SBC CLOSURE

Notice is hereby given that the Seventy Third Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Monday, 14th September 2020 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OVAM) / SBC to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') Listing Obligations and Disclosure Requirements Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/DDC/DMD1/CFD/P/2020/79 dated 12th May 2020 issued by SEBI.

The MCA and SEBI have permitted listed companies to send the Notice of the AGM and the Annual Report during the current year 2020, only by email to shareholders, in view of the prevailing COVID-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with the Annual Report will be sent to the shareholders electronically to the email IDs registered with them by the Depository Participant / the Company.


1. **Manner of registering/updating email addresses:**
   - Shareholders holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with KFinTech by sending requests at emailregistraion@kfintech.com, with details of KSE number and attaching a self-attested copy of PAN card or by logging onto https://evoting.karvy.com/email-registration/

2. **Manner of casting vote through e-voting:**
   - Shareholders will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting or e-voting facility (Insta Poll) at the AGM.
   - Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is provided as a part of the Notice of the 73rd AGM.
   - The login credentials for casting votes through remote e-voting and e-voting at AGM (Insta Poll) will be made available to the Members through email. Members who do not receive email or whose email address(es) is not registered with KFinTech Depository Participant, may generate login credentials by following the instructions given in the Notice to the Notice of AGM.
   - The same login credentials may also be used for attending the AGM through VC/OVAM.

3. **Dividend:**
   - Pursuant to Section 81 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, Register of Members and the Share Transfer Book of the Company will remain closed from Friday, 28th August 2020 to Monday, 14th September 2020 (both days inclusive) for the purpose of determining eligibility for payment of dividend.
   - The Board of Directors have at their meeting held on 13th June 2020 recommended dividend at the rate of ` 4/- per equity share having nominal value of ` 25/- each for the financial year ended 31st March 2020. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders on or after 14th September 2020.
   - In terms of the aforesaid MCA and SEBI circulars, in case, the Company is unable to remit the dividend to any shareholder by electronic mode, due to non-availability of the details of their bank account, the Company will upon normalisation of the postal services, dispatch the dividend warrants to such shareholders by post.

4. **Manner of registering mandates of receiving dividend electronically (ECS Facility):**
   - Shareholders holding shares in dematerialized mode are requested to avail Electronic Clearing Service (ECS facility) and upload their bank details by contacting their Depository Participant.
   - Shareholders holding shares in physical form are requested to download the ECS mandate form from the website of the Company and send the duly filled up form, along with a photo copy of a cancelled cheque, to the Company's RTS vcr. KFinTech.
   - Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April 2020 will be taxable in the hands of the shareholders. Communication in this regard has been emailed to the shareholders on 3rd July 2020 and is also available on the Company’s website viz. www.grasim.com.

For Grasim Industries Limited

Sd/-
Hutakshi Wadia
President & Company Secretary

Place: Mumbai
Date: 14th August 2020
दिनांक: 15 अगस्त, 2020
भाषा: अंग्रेजी