

Date: February 04, 2025

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Sub: Intimation for Board Meeting scheduled to be held on Wednesday, February 12, 2025

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025 at 02:00 PM at H - 35 Connaught Circus, Connaught Place, New Delhi, 110001 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024 along with the Limited review report thereon.

Further, this is to inform you that as per provisions of SEBI (Prohibition of Insider Trading) regulations 2015 and as per the terms of “Code of Internal Procedures and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since December 31, 2024 and will remain closed till 48 hours after the aforesaid results are made public.

Kindly take the same on record.

Thanking You,
For **GRAND FOUNDRY LIMITED**

SHIVANI JAIN
DIN: 10187386
Director & CFO