

July 19, 2023

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**

Dear Sir/ Madam,

**Sub: Submission of Newspaper Publication.**

With reference to above referred subject, please find attached herewith Notice published in newspaper “The Free Press Journal” and “Navshakti” for the attention of the Equity Shareholders of the Company intimating about the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Thursday, August 08, 2024 at 12 Noon (IST) through Video Conferencing (“VC”)/Other Audio -Visual Means (“OAVM”) facility as published in the newspapers.

The said notice is also posted on the website of the Company i.e. [www.gfsteel.co.in](http://www.gfsteel.co.in)

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable laws and for your information.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Grand Foundry Limited**

**Nalini Singh**  
Company Secretary & Compliance Officer



