



January 19, 2024

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023

This is to inform you that the sixth meeting of the financial year 2023-24 of the Board of Directors of the Company will be held on Saturday, February 3, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.co.in and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123