

February 07, 2024

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 Tuesday, February 13, 2024

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 Tuesday, February 13, 2024 at the registered office of the Company situated at 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai - 400093 at 04:00 PM *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2023 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, 2023 for publication of Financial Results for the quarter ended December 31, 2023, shall remain closed up to February 15, 2024 (both days inclusive).

Kindly take the same on record.

Thanking You,
For Grand Foundry Limited

Vijay Paul Kaushal
Director
DIN: 10197853