



January 17, 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our disclosure dated December 22, 2023, we would like to submit that the Company has executed Shareholders Agreement and Share Issue Agreement with Advanced Synthetic Minerals Private Limited (“ASM”) on January 17, 2024, to hold 49% of equity share capital of ASM.

Kindly take the same on record.

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**