

April 16, 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: Intimation regarding Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 6, 2024, inter alia, to:

1. Consider and approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Consider and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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 nseindia.com

Thanking you,

Yours faithfully,

For **Grindwell Norton Limited**

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Date: 2024.04.16 11:44:21
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K. Visweswaran

Company Secretary

Membership No. A16123