



July 4, 2022

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: Dividend

The Board of Directors at its meeting held on May 6, 2022 have recommended a dividend of Rs. 12/- per equity share of Rs. 5/- each for the financial year 2021-22. If the dividend as recommended by the Board of Directors is approved at the Annual General Meeting ("AGM") scheduled to be held on Friday, July 29, 2022, the payment of such dividend, subject to deduction of tax at source, will be made on or from Monday, August 1, 2022 as under:

- i. to all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and Central Depository Service (India) Limited ("CDSL") as of the close of business hours on Wednesday, July 20, 2022.
- ii. to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, July 20, 2022.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 21, 2022 to Friday, July 29, 2022, (both days inclusive) for the purpose of the AGM and for the payment of dividend, subject to the approval of the Members at the ensuing AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123