

February 28, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to Memorandum of Association and Articles of Association of Grindwell Norton Limited pursuant to the Scheme of Amalgamation (by way of Merger by Absorption)

Further to our letter dated July 4, 2023, regarding the Order of National Company Law Tribunal (“NCLT”) pertaining to the Scheme of Amalgamation (by way of Merger by Absorption) of PRS Permacel Private Limited, Wholly Owned Subsidiary with Grindwell Norton Limited (“Company”).

Following the approval of the above-mentioned Scheme and approval of the Form INC 28 by Registrar of Companies on February 28, 2024, the Authorised Share Capital of the Company stands amended as follows:

Clause V of the Memorandum of Association:

V. *The Authorised Share Capital of the Company is Rs. 66,00,00,000/- (Rupees Sixty Six Crores only) divided into 13,20,00,000 (Thirteen Crores Twenty Lacs) equity shares of Rs. 5/- (Rupees Five only) each with the rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being, with the power to increase and reduce the Capital of the Company and to divide the shares of the Capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary modify or abrogate any such rights, privileges or conditions in such manner as may the time being be provided by the regulations of the Company.*

Clause of Article 3 of the Articles of Association:

3. *The Authorised Share Capital of the Company is Rs. 66,00,00,000/- (Rupees Sixty Six Crores only) divided into 13,20,00,000 (Thirteen Crores Twenty Lacs) equity shares of Rs. 5/- (Rupees Five only) each.*



A copy of the intimation is being disseminated on the Company's website, www.grindwellnorton.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123