



July 9, 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,

**Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the Quarter ended June 30, 2024**

This is to inform you that the second meeting of the financial year 2024-25 of the Board of Directors of the Company will be held on Thursday, July 18, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2024.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

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