

September 05, 2023

To,

The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Intimation of Book Closure for the purpose of 31st Annual General Meeting of the Company

In compliance with General Circular no. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 30th Annual General Meeting of the Company will be held on Friday, 29th September, 2023 through video conferencing/ other Audio visual means.

The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on September 05, 2023.

The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut-off date	Purpose
BSE: 513343 NSE: GFSTEELS	Equity	From	To	Friday, 22 nd September, 2023	Annual General Meeting
		Saturday, 23 rd September, 2023	Friday, 29 th September, 2023		
		Both days inclusive			

Yours faithfully,
For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance officer

Cc: National Securities Depository Limited
Trade World, 5th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Mumbai-400013