

April 27, 2024

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	SYMBOL: GFSTEELS

Dear Sir,

Sub: Intimation regarding postponement and rescheduling of Board Meeting

With reference to the earlier announcement dated April 22, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, April 29, 2024 is now postponed and re-scheduled on Thursday, May 09, 2024 at 04:00 PM, inter alia to

- a) Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
- b) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking You,
For Grand Foundry Limited

Nalini Singh
Company Secretary and Compliance Officer