

**Date: April 02, 2026**

To,  
Corporate Relations Department  
Phizore Jeejeeboy Towers,  
Dalal Street,  
Mumbai-400001  
**BSE Scrip Code: 513343**

To,  
The Market Operations Depart  
'Exchange Plaza', C-1, Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051  
**NSE Scrip Symbol: GFSTEELS**

**Subject: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31.03.2026**

Dear Sir/Madam,

Please find enclosed herewith disclosures as on 31st March 2026 in Grand Foundry Limited in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 2011 submitted by Promoter of the company.

This is for your information and record.

Thanking You,

Yours sincerely  
**For Grand Foundry Limited**

Sonia  
Arora  
Ahuja

Digitally signed  
By Sonia Arora  
Ahuja  
Date: 2026.04.02  
16:13:00 +05'30'

**Sonia Arora**  
**Company Secretary**

April 2,2026

To, BSE Ltd. Phizore Jeejeeboy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 513343	To, NSE Ltd. 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 NSE Scrip Symbol: GFSTEELS
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Dear Sir(s)/ Madam(s)

**Sub: Declaration Under 31 (4) of SEBI (SAST) Regulations 2011 for myself and on behalf of the promoters of the company**

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of myself and the Promoter and Promoter Group of Grand Foundry Limited, hereby declare that:

- The Promoter and Promoter Group hold 2,13,51,740 equity shares of the Company as on March 31, 2026, comprising:
  - Mr. Gaurav Goyal – 1,70,80,288 equity shares
  - Mr. Rakesh Kumar Bansal – 42,71,452 equity shares
- No encumbrance has been created on the shares held by the Promoter and Promoter Group, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to kindly take the above on record.

Thanking You

Yours Truly



Gaurav Goyal  
For & on behalf of Promoters and Promoter Group  
of Grand Foundry Limited

CC-1 Chairman- Audit Committee  
M/s Grand Foundry Limited  
DSM-408, 4th Floor, DLF Towers, Shivaji Marg, Moti Nagar, New Delhi-110015

CC-2 Ms. Sonia Arora  
Company Secretary  
M/s Grand Foundry Limited  
DSM-408, 4th Floor, DLF Towers, Shivaji Marg, Moti Nagar, New Delhi-110015