



Grand Foundry Ltd.

Date: 04/08/2023

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

Sub: Corrigendum to the Intimation of Board Meeting

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that, we have submitted the Board Meeting Intimation which is required to be made under regulation 30 of SEBI (LODR), 2015 to be held on 10.08.2023 to consider and approve the unaudited financial result for the quarter ended June, 2023 on exchange's listing portal (i.e. <http://listing.bseindia.com>).

However it came to notice of the company that, there was some inadvertent error made on our part in the announcement of Board meeting intimation for the board meeting to be on 10.08.2023, we sincerely regret it. In the announcement of Board meeting intimation, the words "June 2023" shall be inserted instead of the "June 2024" of the company which was uploaded on 03.08.2023.

Therefore to rectify the said error, we hereby clarifying that the words "June 2024" to be read as "June 2023".

It further states that there are no any other changes in the Board Meeting intimation uploaded except the abovementioned change.

You are requested to rectify your record accordingly.

Thank you for your attention to this matter.

Yours Sincerely,
Grand Foundry Limited

Ganga Gupta
Director
DIN: 02461120