

November 08, 2024

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 01<sup>st</sup> (01/2024-25) Extra-Ordinary 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 01<sup>st</sup> (01/2024-25) Extra-Ordinary General Meeting of the Company will be held on Saturday, November 30, 2024 at 12:30 PM through video conferencing/ other Audio visual means.

The Company has commenced the dispatch of the Notice to the shareholders by electronic modes on November 08, 2024.

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	Saturday, 23 <sup>rd</sup> November, 2024	Extra-Ordinary General Meeting
		Saturday, 23 <sup>rd</sup> November, 2024	Friday, 29 <sup>th</sup> November, 2024		
		Both days inclusive			

Kindly take the above on your record.

Yours faithfully,  
**For Grand Foundry Limited**

**Nalini Singh**  
Company Secretary & Compliance officer

**cc: National Securities Depository Limited**  
Trade World, 5<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Mumbai-400013