

Date: August 13, 2025

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/Madam,

Sub.: Intimation of date of Annual General Meeting and Book closure

We hereby inform you that the 33rd Annual General Meeting of the Members of Grand Foundry Limited will be held on Thursday, 18th September, 2025. This has been finalized by the Board at its meeting held on August 13, 2025.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Request you to kindly take the aforesaid information on your record.

Thanking you,

For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer