

To
BSE Limited
Phiroze JeeJee Bhoy Towers
Dalal Street,Fort
Mumbai 400001

Date: 18th January,2026
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

Scrip Code: 513343

Symbol: GFSTEELS

Subject: Newspaper Advertisement(s)

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended please find enclosed copies of newspaper advertisement pertaining to the Notice of 01/2025-26 Extra Ordinary General Meeting of the Company scheduled to be held on Tuesday, 10th February, 2026 at 01:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).The advertisements were published in newspaper viz. Financial Express (English) and Aapla Mahanagar (Marathi). The copy is enclosed herewith.

You are requested to take the above information on record.

Thanking You
For Grand Foundry Limited

Sonia
Arora
Ahuja

Digitally signed
by Sonia Arora
Ahuja
Date: 2026.01.18
22:18:59 +05'30'

Sonia Arora
Company Secretary & Compliance Officer

