

August 25, 2025

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 33rd Annual General Meeting of the Company

We are pleased to inform you that the 33rd Annual General Meeting of the Company will be held on Thursday, 18th September, 2025 at 12:30 PM through video conferencing/ other Audio-visual means.

The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on August 25, 2025.

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 for e-voting	Purpose
BSE: 513343 NSE: GFSTEELS	Equity	From	To	Friday, 12 th September, 2025	Annual General Meeting
		Friday, 12 th September, 2025	Thursday, 18 th September, 2025		
		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, 5th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Mumbai-400013