

Date: April 29th, 2026

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,

Sub: Intimation regarding Board Meeting

This is to inform you that, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Thursday May 7th, 2026, at the corporate office of the Company inter alia to,

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31st, 2026.
2. Any other business with the permission of the Chair.

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of the Board meeting would be made available on the website of the company at: <http://gfsteel.co.in>

Further, as already informed, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window has already been closed with effect from April 1st, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2026.

We request you to take the same on record.

Thanking You,
For Grand Foundry Limited

Sonia Arora
Ahuja

Digitally signed by
Sonia Arora Ahuja
Date: 2026.04.29
11:12:19 +05'30'

Sonia Arora
Company Secretary & Compliance Officer
M. No.: - A25863