



May 5, 2026

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2026, *inter alia* to:

1. approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026; and
2. recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

A copy of this intimation is also being made available on the Company’s website at www.grindwellnorton.co.in.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

Girish T. Shajani
Company Secretary
Membership No. A22547

GRINDWELL NORTON LIMITED

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