



August 14, 2025

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Launch of 100 Days Campaign titled “*Saksham Niveshak*”

The Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) through its intimation dated July 16, 2025, has requested companies to undertake 100 days Campaign titled “*Saksham Niveshak*”, to reach out to shareholders who have unpaid or unclaimed dividends.

As part of its ongoing efforts, the Company has consistently sent annual reminder letters to the shareholders, encouraging them to claim any unpaid or unclaimed dividends and urging them to update their details and claim un-encashed dividends, if any.

In addition to the regular annual reminders, the Company has been sending to the shareholders regarding unpaid or unclaimed dividends, this new initiative under 100 Days Campaign “*Saksham Niveshak*” aims to further assist the shareholders in claiming their entitlements. As a part of this program, the Company is enhancing its efforts to reach out and facilitate the process for the shareholders to recover their unpaid or unclaimed dividends.

Accordingly, the enclosed letter is being sent to the shareholders mentioning the details of their unpaid or unclaimed dividends and the process for claiming the same. The details pertaining to the unclaimed or unpaid dividends for the past seven (7) years have been uploaded on the website of the Company at <https://www.grindwellnorton.co.in/investors/shareholders-corner#ShareholderTabs3>.

Shareholders are requested to approach MUFG Intime Private Limited, the Registrar and Transfer Agent of the Company, to claim any unclaimed or unpaid dividends so as to avoid the transfer of such amounts to the IEPFA.

The shareholders are therefore requested to take note of the above instructions and support the campaign by submitting the necessary documents.

This is also being made available on the website of the Company at www.grindwellnorton.co.in.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

Encl.: As above.

GRINDWELL NORTON LTD.

CIN: L26593MH1950PLC008163

Regd. Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

Telephone: +91 22 4021 2121 * Fax: +91 22 4021 2102

E-mail: sharecmpt.gno@saint-gobain.com * Website: www.grindwellnorton.co.in

Date : 14th August, 2025


Dear Member(s),

Sub: Reminder for claiming the unclaimed dividend(s) to avoid transfer of unclaimed dividend(s) to the Investor Education and Protection Fund (IEPF)

As you are aware, the dividend declared by the Company is remitted either electronically to you or by sending dividend warrants to your registered address. We have also periodically sent reminders to you for claiming the un-encashed dividend, if any.

In terms of section 124(5) and 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) any amount transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company thereon to the IEPF established by the Central Government; additionally, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF.

Our records indicate that you have not claimed your dividend and the amount(s) are lying unpaid/unclaimed against your folio/demat account, the details of which are given overleaf. You are, therefore, requested to claim the outstanding amount(s) by sending the undermentioned documents to our Registrar and Transfer Agent (RTA) on the address details mentioned in this letter.

Shareholders holding shares in demat form	Shareholders holding shares in physical form	QR Code
i. Request letter; ii. Self-attested copy of Client Master List; iii. Original cancelled cheque indicating your name as the account holder. Payment will be remitted electronically to the bank account registered against the demat account.	i. Request Letter; ii. Original unclaimed warrant(s), if applicable; iii. Original cancelled cheque indicating your name as the account holder;	
Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH 13 (Nomination Form) or Form ISR- 3 (opting out of Nomination), duly filled as per the instructions stated therein along with the supporting documents. The said forms are available at https://web.in.mpms.mufig.com/KYC-downloads.html , on Company's website and can also be accessed via the QR code.		

Note: Shareholders are requested to take note that all queries or service requests in electronic mode are to be raised only through website of RTA, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html.

In accordance with SEBI Master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, outstanding payments will be credited directly to the bank account only if the folio is KYC Compliant. A folio will be considered as KYC complaint only upon registration of details such as PAN, contact details, bank account details and specimen signature.

Shareholders who have subsequently dematerialized their shares held in the folio are required to provide Form ISR-1 duly filled along with original cancelled cheque stating the name of the shareholder/self-attested copy of first and last page of Passbook/ Bank Statement attested by the Bank. It is to be noted that issue of payments without complete bank details is not allowed.

In case, we do not receive requested documents to release the outstanding dividend(s), we shall with a view to complying with the provisions of the Act and the IEPF Rules transfer the unclaimed dividend amount as well as the corresponding shares, as may be applicable, to IEPF. Further, pursuant to the IEPF Rules, shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall also be transferred to the IEPF.

Further, we request the shareholder holding shares in Physical form to convert your shares into Demat form as per SEBI's guidelines for mandatorily dematerialization of physical shares held by an Investor.

For further information, you may contact RTA of the Company, MUFG Intime India Private Limited (Unit: Grindwell Norton Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400 083 by quoting the reference folio no./demat account no.

Tel. No.: +91 91 8108118484

Website: <https://in.mpms.mufig.com>

Yours faithfully,

For Grindwell Norton Limited



Krishnaswamy Visweswaran
Company Secretary