July 25, 2026

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

Symbol: GRINDWELL

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Scrip Code No. 506076

Dear Sir/Madam,

Sub: 76th Annual General Meeting ("AGM") - Voting Results and Report of Scrutinizer

The 76th Annual General Meeting of the Company was held on July 24, 2026, and the business outlined in the Notice dated May 8, 2026, was transacted. In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

- Report of Scrutinizer dated July 24, 2026, pursuant to Section 108 of the Companies Act, 2013 read with the Rules framed thereunder.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

GIRISH THANWARDAS SHAJANI
Digitally signed by GIRISH THANWARDAS SHAJANI
Date: 2026.07.25 01:07:30 +05'30'

Girish T. Shajani
Company Secretary
Membership No. A22547

Encl: As above

Voting results

Record date	17-07-2026
Total number of shareholders on record date	45754
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	56
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

GIRISH THANWARDAS SHAJANI

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Date: 2026.07.25 01:07:58 +05'30'

Grindwell Norton Limited

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider, and adopt: a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
Public- Institutions	**E-Voting**	27531434	26357096	95.7346	26357096	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27531434	26357096	95.7346	26357096	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18934307	2453443	12.9577	2452631	812	99.9669	0.0331
	Poll							
	Postal Ballot (if applicable)							
	Total	18934307	2453443	12.9577	2452631	812	99.9669	0.0331
Total		110720000	93064798	84.0542	93063986	812	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

GIRISH THANWARDAS SHAJANI

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Grindwell Norton Limited

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a dividend on Equity Shares for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
Public- Institutions	E-Voting	27531434	26403898	95.9046	26403898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27531434	26403898	95.9046	26403898	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18934307	2453443	12.9577	2452631	812	99.9669	0.0331
	Poll							
	Postal Ballot (if applicable)							
	Total	18934307	2453443	12.9577	2452631	812	99.9669	0.0331
Total		110720000	93111600	84.0965	93110788	812	99.9991	0.0009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Grindwell Norton Limited

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Sreedhar Natarajan (Director Identification No. 08320482), who retires by rotation and, being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
Public- Institutions	E-Voting	27531434	26403898	95.9046	26238837	165061	99.3749	0.6251
	Poll							
	Postal Ballot (if applicable)							
	Total	27531434	26403898	95.9046	26238837	165061	99.3749	0.6251
Public- Non Institutions	E-Voting	18934307	2453443	12.9577	2451952	1491	99.9392	0.0608
	Poll							
	Postal Ballot (if applicable)							
	Total	18934307	2453443	12.9577	2451952	1491	99.9392	0.0608
Total		110720000	93111600	84.0965	92945048	166552	99.8211	0.1789
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

GIRISH THANWARDAS SHAJANI

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Grindwell Norton Limited

Resolution (4)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Ratification of Remuneration of the Cost Auditor of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	64254259	64254259	100.0000	64254259	0	100.0000	0.0000
Public- Institutions	E-Voting	27531434	26403898	95.9046	26403898	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27531434	26403898	95.9046	26403898	0	100.0000	0.0000
Public- Non Institutions	E-Voting	18934307	2453443	12.9577	2452228	1215	99.9505	0.0495
	Poll							
	Postal Ballot (if applicable)							
	Total	18934307	2453443	12.9577	2452228	1215	99.9505	0.0495
Total		110720000	93111600	84.0965	93110385	1215	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

All the resolutions as set out in the Notice of Annual General Meeting dated May 8, 2026, were passed by the Members by requisite majority.

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

GIRISH THANWARDAS SHAJANI

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Date: 2026.07.25 01:10:01 +05'30'

Grindwell Norton Limited

To,
The Chairman
Grindwell Norton Limited
5th Level, Leela Business Park, Andheri-Kurla Road
Marol, Andheri (East), Mumbai 400 059.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 76th Annual General Meeting of Grindwell Norton Limited held on Friday, July 24, 2026 at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Grindwell Norton Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 76th Annual General Meeting ("AGM") of Grindwell Norton Limited on Friday, July 24, 2026 at 3:00 p.m. IST through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM.

The Notice dated May 08, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, 09/2024 dated September 19, 2024 the latest being 03/2025 dated September 22, 2025 and other circulars issued in this respect ("MCA Circulars") (collectively referred to as "MCA Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The remote e-voting period commenced on Tuesday, July 21, 2026 at 9:00 A.M. (IST) and ended on Thursday, July 23, 2026 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 17, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that shareholders who have split the votes in "assent" as well as "dissent", while the votes are taken as cast, shareholders have been counted only once for the purpose of number of members under the head "assent".

I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

a. **The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and**

b. **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
318	9,30,63,986	99.9991

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	812	0.0009

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a dividend on Equity Shares for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
319	9,31,10,788	99.9991

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	812	0.0009

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Sreedhar Natarajan (Director Identification No. 08320482), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
302	9,29,45,048	99.8211

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
23	1,66,552	0.1789

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

Ratification of Remuneration of the Cost Auditor of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
317	9,31,10,385	99.9987

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,215	0.0013

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA Digitally signed by MITESH DILIP DHABLIWALA Date: 2026.07.24 16:52:12 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 24, 2026
UDIN: F008331H000934401
P/R No.: 7327/2025

GIRISH THANWARDAS SHAJANI Digitally signed by GIRISH THANWARDAS SHAJANI