SAINT-GOBAIN

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 - Summary of Proceedings

The 76th Annual General Meeting ("AGM") 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:

- Summary of proceedings as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company facilitated a live webcast of the proceedings of the AGM. The archived webcast of the 76th AGM can be accessed as follows:

Website	Quick Path	QR Code
www.grindwellnorton.co.in	https://www.grindwellnorton.co.in/investors/reports#ReportsTabs2 > AGM Video-Recording	

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 01:56:36 +05'30'

Girish T. Shajani
Company Secretary
Membership No. A22547

Encl: As above

GRINDWELL NORTON LIMITED
Registered Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059 • India
Tel.: +91 022 4021 2121-26 • Email id.: Sharecmpt.GNO@saint-gobain.com • Fax.: +91 022 4021 2102
www.grindwellnorton.co.in • CIN L26593MH1950PLC008163

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Summary of Proceedings of the 76th Annual General Meeting

The 76th Annual General Meeting ("AGM") of the Members of Grindwell Norton Limited was held on **Friday, July 24, 2026 at 3:00 p.m. IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and **concluded at 3:43 p.m. IST**. The meeting was held in compliance with the General Circular No. 03/2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular dated June 5, 2025 (hereinafter collectively referred to as "Circulars").

Attendance through VC/OAVM	Joined through VC/OAVM from
Mr. Subodh Nadkarni *Chairman* *Independent, Non-Executive Director*	Mumbai
Mr. Aakil Mahajan *Non-Executive Director*	Amsterdam
Dr. Archana Hingorani *Independent, Non-Executive Director*	Mumbai
Mr. David Eric Molho *Non-Executive Director*	Paris
Mr. Hari Singudasu *Executive Director*	Mumbai
Mr. Kaustubh Shukla *Independent, Non-Executive Director*	Mumbai
Mr. Sreedhar Natarajan *Non-Executive Director*	Nagpur
Ms. Stephanie Billet *Non-Executive Director*	Paris
Mr. Venugopal Shanbhag *Managing Director*	Mumbai
Mr. Prakash Sabarad *Chief Financial Officer ("CFO")*	Mumbai
Mr. Girish T. Shajani *Company Secretary ("CS")*	Mumbai
Mr. Daraius Fraser M/s. Kalyaniwalla & Mistry LLP *Statutory Auditors*	Mumbai
Mr. Santosh Shanbhag M/s. Kalyaniwalla & Mistry LLP *Statutory Auditors*	Mumbai
Mr. Mitesh Dhabliwala M/s. Parikh & Associates *Secretarial Auditor & Scrutinizer*	Mumbai

Mr. Subodh Nadkarni chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced all other Directors, CFO, CS, Statutory Auditors and Secretarial Auditor & Scrutinizer, present in the meeting.

The Chairman delivered his speech and informed Members that the Company had provided them the facility to cast their votes electronically on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes electronically at the Meeting.

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The following items of business, as per the Notice of AGM dated May 8, 2026, were transacted at the meeting.

Item No(s).	Resolutions	Type of Resolution
Ordinary Business		
1.	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.	Ordinary
2.	To declare a dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary
3.	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.	Ordinary
Special Business		
4.	Ratification of Remuneration of the Cost Auditor of the Company.	Ordinary

Members who attended the Meeting were given an opportunity to raise queries and seek clarification(s). Accordingly, appropriate clarifications were provided to the queries raised by the Members.

The Chairman authorised the Company Secretary to declare the voting results, and the meeting was declared as closed after the last vote was cast.

Mr. Mitesh Dhabliwala, who was appointed as the Scrutinizer to scrutinize the voting by remote e-Voting and the Voting at the AGM in a fair and transparent manner, submitted his report.

The Report of Scrutinizer was received and accordingly all the Resolutions as set out in the Notice were declared as passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

GIRISH THANWARDAS SHAJANI
Digitally signed by GIRISH THANWARDAS SHAJANI
Date: 2026.07.25 01:57:31 +05'30'

Girish T. Shajani
Company Secretary
Membership No. A 22547