

April 22, 2024

To,
The Manager – CRD,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: **513343**

The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: **GFSTEELS**

Sub: Intimation for Board Meeting scheduled to be held on Monday, April 29, 2024

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, April 29, 2024 at the registered office of the Company situated at Flat No. 4, 2nd Floor, 3 Scindia House, Connaught Place, Delhi - 110001 at 04:00 PM *inter-alia* to consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2024 along with the Audit report thereon.

Further, this is to inform you that as per provisions of SEBI (Prohibition of Insider Trading) regulations 2015 and as per the terms of “Code of Internal Procedures and conduct of Regulating, Monitoring and Reporting of “trading by insiders” of the Company, the trading window of the Company which has been closed since April 01, 2024 for publication of Audited Financial Results for the quarter and year ended March 31, 2024, shall remain closed up to June 01, 2024 (both days inclusive).

Kindly take the same on record.

Thanking You,
For Grand Foundry Limited

Nalini Singh

Company Secretary and Compliance Officer