

June 30, 2026

To, The Manager – CRD, <b>BSE Limited.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: <b>513343</b>	The Manager – Listing Department <b>National Stock Exchange of India Limited,</b> Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: <b>GFSTEELS</b>
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**Sub: Proceedings of the 34th Annual General Meeting ("AGM") of Grand Foundry Limited held on Tuesday, June 30, 2026**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 34<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, June 30, 2026 at 1:00 PM (IST) through Video Conferencing ('VC') facility or Other Audio-Visual Means ('OAVM') without physical presence of the Members at a common venue.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Grand Foundry Limited**

**Sonia Arora**  
**Company secretary & Compliance Officer**  
**M. No. : A25863**

**SUMMARY OF THE PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED**

The 34th Annual General Meeting ("AGM") of the Members of Grand Foundry Limited ("the Company") was held on Tuesday, June 30, 2026, at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April 2020 issued by the ICSI and circulars issued by MCA and SEBI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

**Directors and KMP Present through VC:**

Sr. No.	Name of Director/KMP	Designation	Location
1	Saurabh Goyal	Non-Executive Director	Delhi
2	Gaurav Goyal	Managing Director	Delhi
3	Rakesh Kumar Bansal	Whole-Time Director	Delhi
4	Aishwarya Singhvi	Independent Director	Udaipur, Rajasthan
5	Reena Sharma	Independent Director	Delhi
6	Shilpi Soni	Independent Director	Ghaziabad
7	Sonia Arora	Company Secretary and Compliance Officer	Delhi
8	Nitin Gupta	CFO	Delhi

**Invitees Present through VC**

S. No	Name of the representative	Location
1	Ms. Loveleen Gupta, Company Secretary Prop. L. Gupta & Associates Secretarial Auditor and Scrutinizer	Delhi

Members Present through VC: 37

Members were present in the meeting through video conferencing or other audio-visual means.

At the outset, Ms. Sonia Arora, Company Secretary & Compliance Officer, extended a warm welcome to all the Members of the Company at the 34<sup>th</sup> Annual General Meeting ("AGM") of the Company for the financial year 2025-26 and introduced the Board Members present at the Meeting.

She briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. She informed that the Annual General Meeting was being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She further informed that there would be no voting by show of hand or through ballot paper.

She informed that 37 Members were present at the commencement of the AGM, thereby constituting the requisite quorum. She further apprised the members present that the Company has tied up with Purva Share registry India Private Limited (PURVA) to provide the facility of remote e-voting from Saturday, June 27, 2026 at 9:00 A.M. (IST) to Monday, June 29, 2026 at 5:00 P.M. (IST) to all those who were members on Tuesday, June 23, 2026 being cut off date for voting on resolutions as set out in the notice of AGM and the members who have not cast their vote through remote e-voting can cast their vote through (PURVA) window which was open for 15 minutes at the closure of the AGM.

Company Secretary further briefed that for smooth conduct of this meeting the connection of all the Members would be on mute mode during the meeting. Those members who have registered themselves as Speakers would be allowed to speak at the appropriate time during the meeting.

- The Company Secretary announced that as the AGM was held through VC, the facility for appointment of proxies by the members was not applicable and hence the proxy register was not available for inspection.
- The Company Secretary further announced that as the AGM was convened through VC, resolutions were put to vote through remote e-voting prior to the AGM and the requirement to propose and second was not applicable.
- The Company had received request from Two (2) shareholder to register themselves as speaker at the AGM.
- The Statutory Registers and other documents referred to in the Notice convening the AGM were available electronically for inspection by the Members during the AGM.

Mr. Saurabh Goyal, Chairman of the Board, took the Chair of the 34<sup>th</sup> Annual General Meeting (“AGM”) of the company.

He chaired the meeting and welcomed the members to the AGM and then invited Company Secretary to read out item of business, as set out in the Notice of AGM.

The following resolutions as set out in the Notice convening the Annual General Meeting were put forth for approval of the Members:

Sr. No.	Resolution	Ordinary/Special
1	To consider and adopt the Annual Audited financial statements of the Company for the financial year ended March 31, 2026, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To re-appoint Mr. Gaurav Goyal (DIN: 00370681) Director of the Company, who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary
3	To appoint M/s Agarwal & Saxena, Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration.	Ordinary

Thereafter, the Company Secretary briefed about the process by which the members, who have registered themselves as a speaker, would participate to express their views and raise queries, if any.

Thereafter, the Company Secretary invited the registered speaker shareholders to address the Meeting and raise their queries, if any. The queries raised by the speaker shareholders were suitably replied to by the Chairman to the satisfaction of the Member.

After that, the Chairman proceeded further with the meeting.

Thereafter, the Company Secretary announced that the Company has appointed Ms. Loveleen Gupta, Proprietor of M/s L. Gupta & Associates, Company Secretaries, as the Scrutinizer, to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner. The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges and will be placed on the website of the Company, Purva Shareregistry (India) Private Limited and Stock Exchanges.

Company Secretary then invited Mr. Saurabh Goyal, Chairman to deliver the closing remarks to the members. Mr. Saurabh Goyal placed his sincere appreciation to the members present, Board members, regulatory authorities, management, employees and all the stakeholders for their continued guidance, trust, faith and support on the management of the Company.

Company Secretary asked the moderator to open the PURVA e-voting platform at the AGM for e-voting by the members who have not cast their votes through remote e-voting. Thereafter, the e-voting window remained open for 15 minutes after conclusion of the AGM.

The AGM commenced at 1:00 P.M. (IST) and concluded at 1:30 P.M. (IST). Thereafter, the e-voting facility remained open for 15 minutes, i.e., until 1:45 P.M. (IST), for the Members who had not cast their votes through remote e-voting.

Request you to take the same on record.

Thanking You,

Yours truly,  
**For Grand Foundry Limited**

**Sonia Arora**  
**Company Secretary & Compliance officer**  
**M. No. A 25863**