



June 9, 2026

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: Reminder to shareholders holding shares in physical form to update KYC details and dematerialise their shares

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with the applicable SEBI Circulars, please find enclosed a copy of the letter sent to the identified shareholders holding shares in physical form, requesting them to update their KYC details with the Company's Registrar and Transfer Agent (“RTA”), MUFG Intime India Private Limited, and to dematerialise their shareholding.

The prescribed forms for furnishing KYC details are available at the following web links and may also be accessed by scanning the corresponding QR codes:

Weblink / Path	QR Code
https://www.grindwellnorton.co.in/investors/shareholders-corner > Shareholder Information > Forms and Documents	
https://in.mpms.mufg.com/ > Resources > Downloads > KYC > Formats for KYC	

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

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



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Tel: (O) 810 811 8484
Email: kyc1@in.mpms.mufig.com
Website: <https://in.mpms.mufig.com>

Dear Shareholder,

Sub: Reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. HO/38/13/(4)2026 MIRSDPOD//4298/2026 Dated February 06,2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024


We refer to the above circulars issued by SEBI that mandate all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of holders of physical securities. Giving your Email ID and choice of Nomination are optional. Security holders are requested to register email id to avail online services and register the Nomination in their own interest. **This is applicable for all security holders holding shares in physical mode.**

The salient features and requirements of the circulars are as follows:

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends / interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held **after the said updation automatically.**

In view of the above, we request you to submit at the earliest the KYC Form printed overleaf and Form ISR-1 duly signed alongwith the required supporting documents, as applicable.

The formats for registering updation of KYC details viz. Forms ISR-1 & ISR-2 and SEBI circulars are available on our website as mentioned below. Forms ISR-1 & ISR-2 are also attached herewith for your convenience and use.

Weblink and path	QR Code
https://in.mpms.mufig.com/ → Resources → Downloads → KYC → Formats for KYC	

You may use any ONE of the following modes for submission:

1. **In Person Verification(IPV):** by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his / her representative.
2. **In hard copy:** by furnishing self-attested photocopy(ies) of the relevant document, with date.
3. **With e-sign:**
 - (a) In case your email id is already registered with us, you may upload the scanned copies of your KYC documents with additionally **e-sign** affixed on the documents at our dedicated email id : kyc1@in.mpms.mufig.com Kindly mention the email subject line as "KYC Updation – (Company Name) Folio No : _____".
 - (b) Investors can also upload KYC documents with additionally **e-sign affixed on the documents** on our website <https://web.in.mpms.mufig.com/KYC/index.html> using the Serial No. printed on the "KYC FORM" overleaf.

E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount to your bank account in time by the Issuer Company.

Yours faithfully,
For MUFG Intime India Private Limited
Investor Services Section

Encl-as above

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.