



July 1, 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: Communication to shareholders - Notice of 76th Annual General Meeting (“AGM”) of Grindwell Norton Limited (“Company”) and Annual Report for the Financial Year (“FY”) 2025-26

The 76th AGM of the Company will be held on Friday, July 24, 2026 at 3:00 p.m. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a letter is being sent to those shareholders who have not registered their email addresses with the Company/RTA/DPs/Depositories, containing the web-link, including the exact path, and QR code for accessing the Annual Report for FY 2025-26 on the Company’s website, <https://www.grindwellnorton.co.in/investors/reports#ReportsTabs2>. A copy of the letter is enclosed herewith.

The letter is also available on the Company’s website at <https://www.grindwellnorton.co.in/investors/shareholders-corner#ShareholderTabs2>.

Kindly take the same on record.

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

GRINDWELL NORTON LTD.

CIN: L26593MH1950PLC008163

Regd. Office: 5th Level, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059

Telephone: +91 22 4021 2121 * Fax: +91 22 4021 2102 * E-mail: sharecmpt.gno@saint-gobain.com * Website: www.grindwellnorton.co.in

Dear Shareholder(s)

July 1, 2026

Sub: Notice of 76th Annual General Meeting ("AGM") of Grindwell Norton Limited ("Company") and Annual Report for the Financial Year ("FY") 2025-26

We are pleased to inform you that the 76thAGM of the Company is scheduled to be held on **Friday, July 24, 2026, at 3:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company/Registrar & Share Transfer Agent of the Company i.e. MUFU Intime India Private Limited ("RTA")/DepositoryParticipants ("DPs")/Depositories.

We wish to inform you that, upon review of the shareholder(s) database, **we have found that your email address is not registered against your demat account/folio number.** As a result, we are unable to send the Annual Report for FY 2025-26 to you electronically.

The web link, along with the exact path and QR code to access the Annual Report for FY 2025-26, is provided below:

Web-link	https://www.grindwellnorton.co.in/investors/reports#ReportsTabs2	QR Code
Exact path of Annual Report 2025-26	https://www.grindwellnorton.co.in/investors/reports#ReportsTabs2>Financial Reporting> Annual Reports	

Additionally, the Notice of the AGM along with the Annual Report for FY 2025-26 is also available on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com; NSE India Limited at www.nseindia.com; and on the website of NSDL at www.evoting.nsdl.com.

Further, as per the Regulation 36(1)(c) of the Listing Regulations, hard copy of the Annual Report for FY 2025-26, is required to be sent only to those shareholder(s) who specifically request for the same. Accordingly, if you wish to obtain a hard copy of the Annual Report for FY 2025-26, you may write to the Company at Sharecmpt.GNO@saint-gobain.com or the RTA of the Company at csg-unit@in.mpms.mufg.com, by providing your demat account/folio number and holding details.

To facilitate ease of participation, key details of the AGM are provided below:

Particulars	Details
Annual General Meeting	
Day, Date and Time of AGM	Friday, July 24, 2026 at 3:00 p.m. IST
Link for live webcast of the AGM and for participation through VC/OAVM	www.evoting.nsdl.com (Please refer the instructions forming part of the Notice of the AGM)
e-Voting	
Link for remote e-Voting	www.evoting.nsdl.com
Helpline number for VC/OAVM participation and e-Voting	Email: evoting@nsdl.com or call at 022 4886 7000 Members can connect with: Ms. Prajakta Pawle at evoting@nsdl.com (Please refer the instructions forming part of the Notice of the AGM)
Cut-off date for e-Voting	Friday, July 17, 2026
Time period for remote e-Voting	Tuesday, July 21, 2026 at 9:00 a.m. IST and will end on Thursday, July 23, 2026 at 5:00 p.m. IST
Registration as Speaker Shareholder	
Time period for Registration as Speaker	Wednesday, July 15, 2026 from 9:00 a.m. IST to Monday, July 20, 2026 till 5:00 p.m. IST
Email ID for sending request for Registration as Speaker	sharecmpt.gno@saint-gobain.com
Dividend	
Record Date	Friday, July 10, 2026
Rate of Dividend	₹19/- per equity share
Dividend payment date on or from	Tuesday, July 28, 2026
Tax Deducted at Source ("TDS")	
Cut-off date for submission of TDS on dividend related exemption forms	On or before 11:59 p.m. IST on Friday, July 10, 2026
Email ID where the TDS on dividend related exemption forms to be submitted or upload on the link	csgexemptforms2627@in.mpms.mufg.com https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html

Thanking you,

Yours faithfully,
For Grindwell Norton Limited

Girish T. Shajani
Company Secretary
Membership No. A22547