



July 14, 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: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026.

A copy of this intimation is also being made available on the Company's website at <https://www.grindwellnorton.co.in/investors/reports#ReportsTabs3>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**Girish T. Shajani
Company Secretary
Membership No. A22547**

GRINDWELL NORTON LIMITED

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