

Date: August 07, 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 Tuesday, August 13, 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 Tuesday, August 13, 2024 at 03:00 PM at the registered office of the Company situated at H - 35 Connaught Circus, Connaught Place, New Delhi, 110001 *inter-alia* to consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2024 along with the Limited review 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 June 30, 2024 for publication of Financial Results for the quarter ended June 30, 2024, shall remain closed up to August 15, 2024 (both days inclusive).

Kindly take the same on record.

Thanking You,  
**For Grand Foundry Limited**

**Nalini Singh**  
**Company Secretary & Compliance Officer**