



July 5, 2022

**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 under Regulation 30 and 47 of SEBI (LODR) Regulations, 2015 for Completion of Dispatch of Notice of Annual General Meeting and Annual Report 2021-22 and Publication of Newspaper Advertisement

In continuation to our letter dated July 4, 2022, regarding Notice of the Annual General Meeting ("AGM") and Annual Report 2021-22, the Company has completed the dispatch of the same on Monday, July 4, 2022 in electronic mode to all the Members whose name appear in the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on the June 24, 2022, being the cut-off date.

We hereby enclosed the copies of newspaper advertisements for 72nd Annual General Meeting and e- Voting information published in Business Standard (English All Editions) and Mumbai Lakshadeep (Marathi Edition) on July 5, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

Encl: as above

