



October 14, 2025

**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 Board Meeting for approval of unaudited financial results of the Company for the quarter and half year ended September 30, 2025

This is to inform you that the third meeting of the financial year 2025-26 of the Board of Directors of the Company will be held on Thursday, October 30, 2025, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.co.in and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

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

GRINDWELL NORTON LIMITED

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Tel.: +91 022 4021 2121-26 • Fax.: +91 022 4021 2102 • www.grindwellnorton.co.in • CIN L26593MH1950PLC008163