



January 16, 2026

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400 051**

**Symbol: GRINDWELL**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
**Mumbai 400 001**

**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 nine months ended December 31, 2025**

This is to inform you that the fifth meeting of the Board of Directors of the Company for the financial year 2025-26 will be held on Friday, February 6, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

The Notice of the Board Meeting is also available on the website of the Company, [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) and on the website of the stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

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

**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 • Fax.: +91 022 4021 2102 • [www.grindwellnorton.co.in](http://www.grindwellnorton.co.in) • CIN L26593MH1950PLC008163