

Date: September 18, 2025

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	SYMBOL: GFSTEELS

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the shareholders of the Company, at its meeting held on September 18, 2025, considered and approved the appointment of M/s L. Gupta & Associates, Practicing Company Secretaries, Certificate of Practice No. 5287, Peer Review Certificate No. 2493/2022 as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are mentioned below as Annexure-1.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer

Encl: As above.

ANNEXURE-1

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Appointment of Ms. Loveleen Gupta (FCS 5287), Practicing Company Secretaries as secretarial auditors of the company

S.No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Audit Firm/ Auditor	M/s L. Gupta & Associates
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s L. Gupta & Associates, Practicing Company Secretaries, Certificate of Practice No. 5287, Peer Review Certificate No. 2493/2022 as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.
3	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment / re-appointment.	The appointment of M/s L. Gupta & Associates, Practicing Company Secretaries, Certificate of Practice No. 5287, Peer Review Certificate No. 2493/2022 as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30. Appointment date- September 18, 2025
4	Disclosure of relationship between directors (In case of Appointment)	M/s L. Gupta & Associates, Practicing Company Secretary, the Secretarial Auditor is not related to any of the Directors of the Company.
5	Brief Profile	Mr. Loveleen Gupta, practicing company secretaries (COP No. 5287) is a peer-reviewed firm having Certificate no. 2493/2022 experience in matters relating to Corporate Law, liasoning with Ministry of Corporate Affairs, Reserve Bank of India, advisory services pertaining to Foreign Exchange Management Act, 1999.