



Date: May 21, 2025

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

Dear Sir,

**Sub: Intimation regarding Board Meeting**

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Meeting of Board of Directors will be held on Wednesday, May 28, 2025 at H-35/3, Connaught Place, Connaught Circus, Delhi-110001, inter alia to

- a) Consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
- b) Any other business with the permission of the Chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed w.e.f. April 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

Please take the above on records.

Thanking You,  
**For Grand Foundry Limited**

**Shivani Jain**  
**Director and CFO**  
**DIN: 10187386**