

GRINDWELL NORTON LIMITED
Corporate Identity Number - L26593MH1950PLC008163
Registered Office: 5th Level Leela Business Park, Andheri-Kurla Road, Marol,
Andheri (East), Mumbai 400 059
Tel: +91 22 4021 2121 * Fax: +91 22 4021 2102 * Email: sharecmpt.gno@saint-gobain.com
Website: www.grindwellnorton.co.in

NOTICE

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 stock exchanges, www.bseindia.com and www.nseindia.com.

For Grindwell Norton Limited

K. Visweswaran
Company Secretary
Membership No. A16123

Place: Mumbai
Date: January 16, 2026