

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 OF THE BOARD MEETING

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2026, *inter alia* to:

1. approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026; and
2. recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Notice of the Board Meeting is also available on the websites of the stock exchanges, www.bseindia.com and www.nseindia.com.

For **Grindwell Norton Limited**

Girish T. Shajani
Company Secretary
Membership No. A22547

Place: Mumbai
Date: May 5, 2026