



June 24, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice of 76th Annual General Meeting, Dividend Information and Record Date

Please find enclosed copies of the Newspaper Advertisement titled “Notice of 76th Annual General Meeting, Dividend Information and Record Date”. The advertisement was published in Financial Express (English) and Loksatta (Marathi).

The above information is also available on the Company’s website, www.grindwellnorton.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

Girish T. Shajani
Company Secretary
Membership No. A22547

Encl: As above

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 • Email id.: Sharecmpt.GNO@saint-gobain.com • Fax.: +91 022 4021 2102
www.grindwellnorton.co.in • CIN L26593MH1950PLC008163

US flags resolve for fair deal as Goyal, Greer meet on BTA

FE BUREAU
New Delhi, June 23

INDIA AND THE US on Tuesday held crucial ministerial-level discussions to advance negotiations on an interim trade agreement.

The talks between visiting US Trade Representative (USTR) Jamieson Greer and Commerce and Industry Minister Piyush Goyal started in the morning and continued until late afternoon before both sides decided to take a break. Another meeting between the two is expected on Wednesday.

A US Supreme Court order invalidating the "reciprocal tariffs" rendered the terms of the interim deal, agreed to in February, ineffective.

After meeting Goyal, the USTR called upon Finance Minister Nirmala Sitharaman. Both sides exchanged views on strengthening bilateral trade and economic cooperation, focusing on new opportunities for growth and deeper commercial engagement, the Finance Ministry posted on 'X'.

After Tuesday's talks, the US Embassy in India said, "The United States remains focused on securing a fair, reciprocal trade deal that opens markets for American exporters and delivers benefits to both nations."

In another post, it said that

TALKS TO CONTINUE TODAY

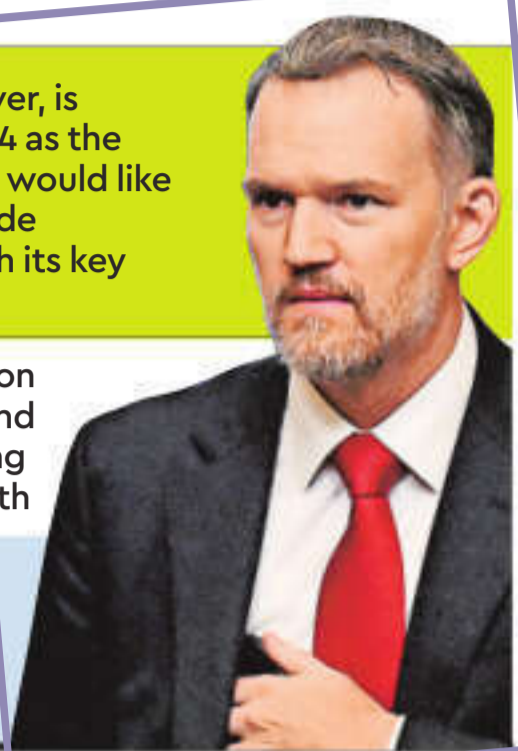


■ Goyal had said on Monday that India is not looking at any deadline for the deal

■ The US, however, is looking at July 24 as the date by which it would like to enter into trade agreements with its key trade partners

■ Both sides exchanged views on strengthening bilateral trade and economic cooperation, focusing on new opportunities for growth

■ Deal should offer India a competitive advantage against its competitors in the US market



the bilateral trade partnership is a win-win for both countries. "Stronger ties create American manufacturing jobs while supporting India's growth as the world's largest democracy. From energy security to tech talent exchanges, we're building the future together," the embassy said.

India, on the other hand, has maintained that any deal that is arrived at between the two sides should offer India a competitive advantage against its competitors in the US market regardless of the time it takes. The deal reached between the two countries in February had given a tariff advantage against the competition.

The additional tariffs on India were brought down to

18% from 50%, which was lower than Bangladesh, Sri Lanka, Taiwan and Vietnam who faced 20% tariffs, while Pakistan, Indonesia, Malaysia, Thailand, Cambodia and the Philippines were at 19%.

However, before the formal agreement could be signed the US Supreme Court invalidated the reciprocal tariffs leading to the reopening of negotiations.

Goyal had said on Monday that India is not looking at any deadline for the deal. The US, however, is looking at July 24 as the date by which it would like to enter into trade agreements with its key trade partners. Both India and the US have maintained that most of the work on the deal

has been completed.

On July 24 the additional 10% tariffs imposed by the US on all imports under Section 122 of the Trade Act expire. This tariff was imposed after the Supreme Court order. However, the US has started two investigations under Section 301 of the same Act - one on the excess manufacturing capacities and the second on the use of inputs made with forced labour for production - against major exporters to the US.

Tariffs under Section 301 will replace the 10% additional duties and will be the starting point of negotiations on trade deals with partners.

After two day talks in New Delhi, Greer will visit Uzbekistan.

'Utilising FTAs critical for growth'

● R MUKUNDAN, PRESIDENT, CII

Centre-state bodies like the GST Council may be set up for critical reform areas such as agriculture, power, land, education, and health to build a nationwide consensus, new CII President R Mukundan tells Prasanta Sahu. He stresses the need for a renewed focus on factor market reforms. Excerpts:

people entering the workforce.

What are the key foundational reforms required to accelerate growth?

Foundational reforms begin with improving the business environment. While India has made considerable progress on ease of doing business, the next stage is to focus on the speed of doing business. What takes weeks must take days; what takes months must take weeks. The objective is to eliminate lengthy approval processes and leverage digitalisation for faster decision-making.

India has the world's second-largest arable land area and tremendous potential to improve productivity and exports. The geopolitical environment has highlighted the need to increase exploration of critical

minerals, crude oil and energy resources. Greater focus on both onshore and offshore exploration is essential.

What are the major factor reforms needed?

In the power sector, the emphasis is on strengthening transmission and distribution while attracting greater investment into renewable energy and the broader energy transition. While significant infrastructure development has taken place, bottlenecks remain in multimodal transportation

and last-mile connectivity. Our factory door to the ship should not be more than 24 hours. Reducing logistics costs and transit times is critical for improving India's competitiveness.

Labour codes have already been introduced, but implementation at the state level remains essential. Land availability also remains a challenge for manufacturing, requiring larger industrial land banks and simpler allocation processes.

What future-ready reforms does India need?

The priority is increasing investment in technology and research and development. Industry and government must work together to promote innovation and develop globally competitive products.

Climate change and sustainability are another major focus. India must strengthen adaptation strategies to address rising temperatures, water stress and other climate-related challenges. There is also a proposal to establish GST Council-like mechanisms in areas under concurrent jurisdiction to improve Centre-state coordination. (Read full interview on www.financialexpress.com)

Given frequent global disruptions, how can India sustain high economic growth while creating enough jobs for its youth?

The current global uncertainty should be viewed not merely as a challenge but as a significant opportunity for India. The focus should not be restricted to maintaining a growth rate of 6.5-7%, but on identifying reforms that can help India move closer to 9-10% growth over the medium term.

The government and industry have been working closely on a reform agenda focused not only on boosting economic growth but also on ensuring that the benefits reach ordinary citizens. This includes addressing employment generation, entrepreneurship, agricultural stress and opportunities for young



FISCAL CONSOLIDATION REMAINS AN IMPORTANT OBJECTIVE, AND THE GOVERNMENT IS VIEWED AS BEING COMMITTED TO THAT PATH



Economic activity slowed in June: Flash PMI

ECONOMIC ACTIVITY SLOWED this month as cost pressures and softening demand weighed on businesses, a flash survey by HSBC Holdings showed on Tuesday.

The composite index fell to 57.4 in June from 59.3 in May following declines in both manufacturing and services indexes.

The indexes, reflecting business confidence in the economy, are based on preliminary surveys. The data may be revised when final PMI figures are released next week.

A reading above 50 indicates expansion in economic activity, while a print below that indicates contraction.

"Private sector activity eased a bit in June. Growth of manufacturing output softened a tad as inventory-building lost steam after a few hectic months," said Pranjul Bhandari, chief India economist at HSBC in a statement.

Fuel costs and energy availability became a growing concern during the survey period as tensions in West Asia disrupted gas supplies and briefly pushed oil prices higher. Since then, India's economic outlook has brightened as geopolitical risks eased and crude prices retreated from recent highs, offering relief to the world's third-largest oil importer. —BLOOMBERG

AS THE GOODS and Services Tax (GST) completes nine years, India Inc. has expressed overwhelming confidence in the indirect tax regime, while calling for a new wave of reforms under "GST 2.0" to make the system more intelligent, predictive and business-friendly, according to Deloitte India's GST@9 survey. —FE BUREAU

Nagrik Devo Bhava, Modi tells young IAS officers

EVERY FILE REPRESENTS the aspirations, concerns and lives of countless citizens, Prime Minister Narendra Modi told young IAS officers on Tuesday, while asking them to place people at the centre of every decision and ensure that governance remains empathetic, responsive and inclusive.

Interacting with 183 officer trainees of the IAS-2024 batch, who have been attached as assistant secretaries in various ministries and departments here, the prime minister also said major developmental challenges cannot be solved in silos and effective coordination across departments is essential for achieving meaningful and lasting outcomes. —PTI

Govt to sell 2% in IRFC

THE GOVERNMENT WILL sell up to 2% stake in Indian Railway Finance Corporation (IRFC) to raise about ₹2,500 crore on Wednesday-Thursday through an offer for sale (OFS). "Offer for Sale for IRFC opens tomorrow for non-retail investors. Retail investors can bid on Thursday.

Government offers to disinvest 1% equity in the IRFC, along with an additional 1% as a green shoe option," the department of investment and public asset management (Dipam) said in a post on X. —FE BUREAU

GRINDWELL NORTON LTD.

CIN: L26593MH1950PLC008163
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NOTICE OF 76TH ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND RECORD DATE

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of Grindwell Norton Limited will be held on **Friday, July 24, 2026** at 3:00 p.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, the provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), without the physical presence of the Members at a common venue.

Notice of the AGM along with the Annual Report for the Financial Year ("FY") 2025-26 will be sent by electronic mode to those Members whose email IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"). A letter providing a web-link and QR Code for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their email IDs.

Notice of the AGM and the Annual Report will be available on the following websites:

Company's Website	Stock Exchanges	NSDL e-Voting Portal
www.grindwellnorton.co.in	www.bseindia.com www.nseindia.com	https://evoting.nsdl.com

Members who have not registered their email addresses will also have an opportunity to cast their votes on the business set out in the Notice of the AGM through remote e-Voting or through the e-Voting system during the AGM. The manner of remote e-Voting for Members holding shares in dematerialised and physical form is provided in the Notice of the AGM.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The Company is providing remote e-Voting facility to Members to cast their votes before the AGM and e-Voting facility during the AGM. Detailed instructions for remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM would form part of the Notice.

Members whose email IDs are not registered with the Company or Depositories may register the same at https://web.in.mpms.mfg.com/EmailReg/Email_Register.html on or before 5:00 p.m. IST on **Wednesday, July 15, 2026**, to receive the Notice of the AGM and the Annual Report for FY 2025-26.

The Board of Directors, at its meeting held on May 8, 2026, has recommended a dividend of ₹19/- per equity share for the financial year ended March 31, 2026. If the dividend as recommended by the Board of Directors is approved at the AGM, the payment of such dividend, subject to deduction of tax at source, will be made on or from **Tuesday, July 28, 2026**.

The Company has fixed **Friday, July 10, 2026**, as the **Record Date** for determining the entitlement of Members to receive Dividend.

Members holding shares in physical form are advised to furnish their Permanent Account Number ("PAN"), contact details (including postal address with PIN code and mobile number), bank account details, specimen signatures, and other relevant particulars in respect of their physical folios to the Company or its Registrar and Share Transfer Agent ("RTA"), pursuant to the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/PD-11/P/CIR/2026/38 dated February 6, 2026 ("SEBI Master Circular").

SEBI has mandated that dividend payments to Shareholders holding shares in physical form shall be made only through electronic modes. Accordingly, dividend payments to eligible members shall be processed only after the folio being KYC compliant.

Tax Deducted at Source ("TDS") on Dividend:

As per the provisions of the Income Tax Act, 2025 dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source from dividend payable to shareholders at the prescribed rates.

To avail exemption of TDS, Members are requested to submit required documents/declaration by email to Csgexemptforms2627@in.mpms.mfg.com or upload the documents on <https://web.in.mpms.mfg.com/formsreg/submitmission-of-Form-121-41.html> on or before **11.59 p.m. IST on Friday, July 10, 2026**.

Category of Shareholder	Document(s) to be submitted/uploaded
Resident individual shareholder with PAN and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax*	i. Form 121 (The erstwhile form 15G or form 15H shall not be accepted for this purpose)
Non-resident shareholders [including Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under the tax treaty between India and their country of tax residence*	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

* If PAN is incorrect, invalid or inoperative, tax will be deducted at higher rates and credit of such TDS may not be available.

Shareholders are requested to promptly intimate any change in their name, postal address, email address, telephone/mobile number, PAN, bank account details, nomination, power of attorney, mandates or any other relevant information to their Depository Participant(s) in respect of shares held in electronic form and to the Company/RTA in respect of shares held in physical form.

Scan the QR Codes for Quick Access:

Email Registration	Download the Forms 121 and 41	Submit/Upload Tax Exemption Documents

For Grindwell Norton Limited
Sd/-
Girish T. Shajani
Company Secretary
Membership No. A22547

Mumbai, June 23, 2026

Presents

Exchange Partner

Honouring the Finest District Magistrates in India

Call For Entries.

AWARD CATEGORIES

Education | Healthcare | Swachhata | Gender & Inclusion
 Social Welfare | Agriculture | E-Governance | Skill Development
 MSME Development | Start-up & Innovations | Water | Energy
 Climate Change & Sustainability | Urban Governance & Liveability
 Jury Awards

scan to apply

To apply visit eigawards.indianexpress.com

30 June 2026

Last Date For Entries

Knowledge Partner

JOURNALISM OF COURAGE

E-TENDER NOTICE

United India Insurance Company Limited a Public Sector Insurance Company invites Bids for **REQUEST FOR PROPOSAL FOR PROCUREMENT OF IND AS SYSTEM SOLUTION, HARDWARE AND ENGAGEMENT OF IMPLEMENTATION PARTNER**. Please visit our website <https://uiic.co.in/web/tenders-rfp> and <https://uiic.envida.com> for details.

IRDAI Regn. No. 545
CIN: U93090TN1938GOI000108

