

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 first meeting of the financial year 2024-25 of the Board of Directors of the Company will be held on Monday, May 6, 2024, inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2024 and recommend a dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023.

The Notice of the Board Meeting is also available on the website of the Company, www.grindwellnorton.co.in and 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: April 16, 2024