

Date: September 12, 2026

To,

BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

Scrip Code: 513343

Symbol: GFSTEELS

Sub: Prior Intimation of meeting of the Board of Directors pursuant to Regulation 29 (1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, to be held on Thursday, September 17,2026

Pursuant to Regulation 29 (1) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 17,2026, to inter alia, to consider and approve the: -

1. Proposal for issuance of Non-Convertible Debentures ("NCDs") on Private Placement basis, primarily towards the acquisition of shares of M/s Tikona Infinet Private Limited through their Existing shareholders i.e. Mr. Prakash Chandra Bajpai, Mr. Tarun Kumar, Mr. Sridhar Krishnamoorthy Iyer and Krti Technologies Private Limited.
2. Fund raising activities by issuance equity shares/warrants convertible into equity shares of the Company through permissible modes including as preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to receipt of requisite consent/approvals, as applicable.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's Code of Conduct on prohibition of insider trading, it is hereby intimated that the trading window for dealing in the shares/securities of the Company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of Board Meeting.

You are requested to take the above information on record.

Thanking You
For Tikona Communication Limited
(Formerly known as Grand Foundry Limited)

Sonia Arora
Company Secretary and Compliance Officer
M. No. A25863