Growington
VENTURES INDIA LIMITED
"Where Roots Create Growth"

Shiv Chamber, 4th Floor
Plot No-21, Sector-11
CBD Belapur, Navi Mumbai
Maharashtra-400614

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 30/10/2026

Ref :Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Meeting of the Board of Directors to be held on 04th November, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 04th November, 2026 at the Registered Office of the Company at Shiv Chamber, 4th Floor, Plot No. 21, Sector – 11, CBD Belapur, Navi Mumbai - 400614, inter-alia, to consider the following matter:

1. Approval and acknowledgment of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Half year ending 30th September, 2026.
2. To take note and record of the various compliances filed with Exchange for the quarter ended 30th September, 2026
3. To consider any other matter with the permission of Chairperson.

In furtherance to our intimation dated 28-09-2026, we hereby inform that as per Company's Code of Conduct of Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its "Designated Persons" is already closed from 01st October, 2026 and the same shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For GROWINGTON VENTURES INDIA LIMITED

SUNITA GUPTA MASKARA
Digitally signed by SUNITA GUPTA MASKARA
Date: 2026.10.30 17:40:41 +05'30'

Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M.No: 57186