

Tuesday, June 09, 2026

To,
The Secretary
BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001
Scrip Code - 539522

Subject: Prior Intimation of meeting of the Board of Directors of Grovy India Limited

Dear Ma'am/ Sir,

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Grovy India Limited (“**the Company**”) is scheduled to be held on **Friday, June 12, 2026** at 04:00 P.M., to consider and approve the restructuring of the senior management and leadership framework of the Company, including consequential changes in the composition of the Board of Directors and Key Managerial Personnel, inter alia:

- a) Cessation of Mr. Prakash Chand Jalan as Non-Executive Director and his appointment as Managing Director cum Chairperson of the Company, subject to the approval of the shareholders and such other approvals as may be required;
- b) Cessation of Mr. Nishit Jalan as Whole Time Director & Chief Executive Officer and his appointment as Chief Financial Officer of the Company;
- c) Cessation of Mr. Ankur Jalan as Chief Financial Officer and his appointment as Non-Executive Director of the Company, subject to such approvals as may be required.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.grovyindia.com.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Grovy India Limited

Simran Rajput
Company Secretary cum Compliance Officer
M. No. A77691