

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

Date: 01/06/2026

**Sub: Intimation of Notice of Board Meeting to be held on Thursday, 04<sup>th</sup> June, 2026**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 04<sup>th</sup> June, 2026 at Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614 inter alia, to transact the following business:

1. To fix the date, time and venue of the Annual General Meeting and approve the draft Notice for convening Annual General Meeting;
2. To fix the date(s) of Book Closure and cutoff date for the purpose of Annual General Meeting;
3. Appointment of scrutinizer for conducting e-voting process in fair and transparent manner for the ensuing Annual General Meeting.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For GROWINGTON VENTURES INDIA LIMITED**

**Sunita Gupta Maskara**  
**(Company Secretary and Compliance Officer)**

**M.No: 57186**