Growington
VENTURES INDIA LIMITED
'Where Roots Create Growth'

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

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 15/07/2026

SCRIP CODE: 539222;

Sub: Outcome of the Proceedings of 16th Annual General Meeting held on 15th July, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 16th Annual General Meeting (AGM) of the Company held on Wednesday, 15th July, 2026 at 09:45 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For **GROWINGTON VENTURES INDIA LIMITED**

SUNITA GUPTA MASKARA
Digitally signed by SUNITA GUPTA MASKARA
Date: 2026.07.15 13:10:22 +05'30'

Sunita Gupta Maskara
Company Secretary & Compliance Officer
M.No.: 57186

Encl.: as stated above

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SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF GROWINGTON VENTURES INDIA LIMITED, HELD ON WEDNESDAY, THE 15TH DAY OF JULY, 2026 AT 09:45 A.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS (OAVM) AND CONCLUDED AT 10:16 A.M.

- Ms. Sunita Gupta Maskara, Company Secretary welcomed all the Directors and Members of the Company. The Company Secretary , inter alia, stated the following:

  - The 16th Annual General Meeting of the Company is being held today through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) mode in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

  - The documents as required to be kept at the AGM under Companies Act, 2013 are open for inspection during the AGM on the NSDL E-voting platform.

  - Members attending this AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

  - All members are kept mute by default, to avoid any background noise and to ensure smooth conduct of the meeting.

- Ms. Sunita Gupta Maskara, Company Secretary, introduced all the Directors, Statutory Auditors and Scrutinizer.

- Mr. Vikram Bajaj, Chairman, chaired the 16th Annual General Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairman called the meeting in-order. The Chairman informed that the Meeting was held through VC/ OAVM.

- The Chairman delivered his speech highlighting the performance of the Company and his vision for the future growth of the Company. He sincerely thanked the shareholders for their support, co-operation, blessings, trust and wishes for the Company.

- The Chairman informed that the Notice of 16th AGM and Annual Report for the Financial Year 2025-26 had been sent electronically to those members whose email id's were registered with the Company/RTA or Depository Participants and as per SEBI amendment dated December 12, 2024, company has also dispatch a letter providing web-link of annual report to the shareholders whose email addresses are not registered with the Company/ Depository Participant.

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- The Chairman informed that the AGM Notice and Annual Report were also made available at the website of the Company and BSE.

- The Auditor's Report on the Accounts of the Company and the Secretarial Audit Report for the Financial Year 2025-26 did not have any qualification, observation or comments.

- Mr. Lokesh Patwa, Whole Time Director of the Company also shared his views and thoughts about the Company.

- Thereafter, Mr. Mukesh Patwa, Whole Time Director stated the objective and implications of the resolutions proposed one after the other and read all the Resolutions included in the Notice, convening the AGM.

The following items of business as per the Notice convening the 16th AGM were transacted:

Ordinary Business:-

1. To consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31st, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To re- appoint Mr. Vikram Bajaj (DIN: 00553791), who retires by rotation as a Director.

3. To re-appoint Statutory Auditors.

Special Business:-

4. Appointment of Mr. Lokesh Patwa, DIN 06456607 as Whole Time Director of the Company.

5. To increase the overall managerial remuneration and approval of remuneration payable to Mr. Lokesh Patwa beyond ceiling limits.

6. Appointment of Mr. Ankit Jalan (DIN No. 11508097) as Independent Director of the company

- The Shareholders were informed that the Board of Directors had appointed Mr. Santosh Kumar Singh, Proprietor of M/s. Santosh Singh & Associates, Company

Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

- Mr. Mukesh Patwa, Whole Time Director thereafter announced that the result of remote e-voting and voting done at the AGM along with the consolidated scrutinizers' report would be declared within 2 working days of the conclusion of the AGM and will also be displayed on the website of the Company and communicated to the stock exchanges.

- The Chairman thereafter announced that Company was given the opportunity to express any views, or, during the AGM ask questions may do so in advance by sending in writing their views or questions as may be, along with their name, DP ID and Client ID number/folio number, email id and mobile number, to the Company's email address at growingtons@gmail.com latest by, 30th June, 2026 at 05:00 P.M, and one of our Shareholder has asked 3 questions. The chairman has also answered all the three questions in the AGM.

- The speaker Shareholder also shared his views in the AGM.

- The Chairperson extended his heartiest thanks to all the stakeholders of the Company for their contribution towards the Company's performance.

The meeting concluded at 10:16 A.M.

For GROWINGTON VENTURES INDIA LIMITED

SUNITA GUPTA MASKARA
Digitally signed by SUNITA GUPTA MASKARA
Date: 2026.07.15 13:20:39 +05'30'

Sunita Gupta Maskara
Company Secretary & Compliance Officer
M.NO: 57186