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: 03/08/2026

<u>Sub: Intimation of Notice of Board Meeting to be held on Thursday, 06th August, 2026</u>

<u>Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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, 06th August, 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 consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026;
2. To consider any other matter with the permission of Chairperson.

Further, in continuation of our Letter dated 26-06-2026 regarding closure of Trading Window, The trading window for dealing in the securities of the Company by its Directors, Officers, Designated Persons of the Company and their immediate relatives was closed w.e.f. 01-07-2026 and will remain closed until expiry of 48 hours after the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026 are approved by the Board of Directors and submitted with the Stock Exchange

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: 2026.08.03 18:33:17 +05'30'

Sunita Gupta Maskara

(Company Secretary and Compliance Officer)

M.No: 57186