Date: June 09, 2026

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

Subject: Outcome of the meeting of the Board of Directors of Grovy India Limited in terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** as amended from time to time, we wish to inform your good office that the Board of Directors of Grovy India Limited **("the Company")**, at their meeting held today i.e., **Tuesday, June 09, 2026**, has inter alia, transacted the following business:

I. Increase and alteration of the Authorized Share Capital of the Company from ₹ 13,50,00,000/- (Rupees Thirteen Crore Fifty Lakh Only) divided into 1,35,00,000 (One Crore and Thirty-Five Lakh) equity shares of ₹ 10/- (Rupees Ten Only) each to ₹ 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) equity shares of ₹ 10/- (Rupees Ten Only) each, by creation of additional 1,15,00,000 (One Crore Fifteen Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of the members of the Company.

Details of amendments to Memorandum of Association as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as ***'Annexure A'.***

II. Fund raising by way of Preferential Issue:

Considered and approved the issuance of up to 41,69,433 (Forty-One Lakh Sixty-Nine Thousand Four Hundred Thirty-Three) Equity Shares of face value of ₹ 10/- (Rupees Ten Only) each ("**Equity Shares**"), for cash, to the persons/ entities belonging to the "**Promoter & Promoter Group**" & "**Public**" Category on a preferential basis, at an issue price of ₹ 36/- (Rupees Thirty-Six Only), determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013 and rules made thereunder, aggregating up to ₹ 15,00,99,588/- (Rupees Fifteen Crore Ninety-Nine

Thousand Five Hundred Eighty-Eight Only), subject to the approval of the members of the Company, to the proposed allottees, as mentioned below:

Sr. No.	Name of the Proposed Allottee	Category	No. of Equity Shares to be allotted (Up to)
1.	Prakash Chand Jalan	Promoter	5,55,555
2.	Nishit Jalan	Promoter	4,16,666
3.	Ankur Jalan	Promoter	4,16,666
4.	Anita Jalan	Promoter	2,77,777
5.	Dnyanesh R Bhatavadekar	Public	1,05,555
6.	Gaurav Sharma	Public	2,77,777
7.	Girish Gulati (HUF)	Public	8,05,555
8.	Gunjan Bagaria	Public	1,05,555
9.	Jayant Kumar Monga	Public	1,38,888
10.	Kanj Goel	Public	27,777
11.	Kavita Poddar	Public	69,444
12.	Kunal Mehra	Public	69,444
13.	Kunal Mehra (HUF)	Public	69,444
14.	Manoj Mehra	Public	1,38,888
15.	Revati Anupam Bhat	Public	1,11,111
16.	Rishabh Jain	Public	4,16,666
17.	Samta Poddar	Public	69,444
18.	Vinesh Poddar	Public	69,444
19.	Vinod Kumar Poddar	Public	27,777
		Total	**41,69,433**

Details as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 pertaining to the proposed preferential issue is annexed herewith as ***'Annexure B'****.*

III. Constituting a Preferential Issue Committee:

Constituted a Preferential Issue Committee of the Board of Directors of the Company to take all necessary actions, in connection with this Issue and to finalize/approve all the relevant documents, as may be deemed necessary.

IV. Approving draft notice of the Annual General Meeting of the Company:

Considered and approved the draft notice convening the Annual General Meeting **("AGM")** of the Members of the Company. The 41st Annual General Meeting of the Company shall be conducted through Video Conferencing **("VC")** or other Audio-Visual means and will be held on Wednesday,

July 08, 2026 at 03:00 P.M **("IST")**. The remote e-voting period commences on Sunday, July 05, 2026 (9:00 A.M) and ends on Tuesday, July 07, 2026 (5:00 P.M).

V. Approved the Director's Report, Annual Report and other related annexures forming part thereof for the financial year ended on 31st March, 2026.

VI. Recommendation of Final Dividend @1% i.e. Rs. 0.10/- (Ten Paisa) per equity share of the Company for the financial year ended March 31, 2026 and the same shall be payable subject to approval of the Shareholders at the ensuing Annual General Meeting.

VII. Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 01, 2026, as the Record Date for determining the entitlement of shareholders to the final dividend for the financial year ended March 31, 2026.

VIII. Wednesday, July 01, 2026 fixed as the cut- off date for the purpose of remote E-voting for ascertaining the names of the shareholders, holding shares in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 41st Annual General Meeting of the Company.

IX. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Section 91 of the Companies Act, 2013 including rules made thereunder, Fixed the dates of Book closure of Register of Members and Share Transfer Registers, from Tuesday, 30th June, 2026 to Wednesday, 08th July, 2026 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company and dividend declaration.

X. Approval of the re-appointment of Mrs. Anita Jalan, who retires by rotation, being eligible offered her candidature for re-appointment.

XI. Appointment of Mr. Akshit Gupta an Advocate as the scrutinizer to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner for the 41st Annual General Meeting of the Company.

XII. Took note of Secretarial Audit Report for the financial year ended on March 31, 2026.

XIII. Took note of Annual Secretarial Compliance Report for the Financial Year 2025-26.

The meeting of the Board of Directors commenced at 12:00 P.M. (IST) and concluded at 5:00 P.M.(IST).

You are requested to kindly take it on your record.

Thanking you,

Yours faithfully,
For Grovy India Limited

SIMRAN RAJPUT
Digitally signed by SIMRAN RAJPUT
Date: 2026.06.09 17:04:13 +05'30'

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

Place: Delhi

Annexure A

Proposed amendment to Clause V of the Memorandum of Association of the Company, subject to the approval of the members in the ensuing Annual General Meeting of the Company:

Clause: V. The Authorized Share Capital of the Company is ₹ 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each.

Annexure B

Details pertaining to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Disclosures</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity Shares of face value of ₹ 10/- each</td></tr>
<tr><td>2.</td><td>Type of issuance</td><td>Preferential Issue</td></tr>
<tr><td>3.</td><td>Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Preferential Issue of up to 41,69,433 Equity Shares of face value of ₹ 10/- each, for cash consideration, at an issue price of ₹ 36/- per Equity Share, determined in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirement) Regulations 2018.</td></tr>
<tr><td>4.</td><td>Issue Price</td><td>₹ 36/- per Equity Share</td></tr>
<tr><td>5.</td><td>Number and Names of the Investor</td><td>
<table>
<tr><th>Sr. No.</th><th>Name of the Proposed Allottee</th></tr>
<tr><td>1.</td><td>Prakash Chand Jalan</td></tr>
<tr><td>2.</td><td>Nishit Jalan</td></tr>
<tr><td>3.</td><td>Ankur Jalan</td></tr>
<tr><td>4.</td><td>Anita Jalan</td></tr>
<tr><td>5.</td><td>Dnyanesh R Bhatavadekar</td></tr>
<tr><td>6.</td><td>Gaurav Sharma</td></tr>
<tr><td>7.</td><td>Girish Gulati (HUF)</td></tr>
<tr><td>8.</td><td>Gunjan Bagaria</td></tr>
<tr><td>9.</td><td>Jayant Kumar Monga</td></tr>
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<tr><td>19.</td><td>Vinod Kumar Poddar</td></tr>
</table>
</td></tr>
<tr><td>6.</td><td>In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>Not Applicable</td></tr>
</table>

7.	**Nature of Consideration (Whether cash or consideration other than cash)**	Cash

Thanking you,

Yours faithfully,
For Grovy India Limited

SIMRAN RAJPUT
Digitally signed by SIMRAN RAJPUT
Date: 2026.06.09 17:04:51 +05'30'

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