

**Thursday, June 04, 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 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 **Tuesday, June 09, 2026** at 12:00 P.M., inter alia, to consider and approve the following businesses:

1. Proposal of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.
2. Recommendation the Final Dividend @1% i.e. Rs. 0.10/- (Ten Paisa) per equity share of the Company for the financial year ended March 31, 2026, subject to the approval of members of the company at the ensuing Annual General Meeting.
3. Director's Report, Annual Report and other related annexures forming part thereof for the financial year ended on 31<sup>st</sup> March, 2026.
4. Fixing date, time, and venue for the 41<sup>st</sup> Annual General Meeting (**‘AGM’**) of the Company and approval of notice of AGM.
5. Consideration and Approval of the re-appointment of Mrs. Anita Jalan, Director retiring by rotation.
6. Increase in Remuneration of Chief Executive Officer & Chief Financial Officer.
7. Increase in Authorized Share Capital and Alteration of Capital Clause of the Memorandum of Association.
8. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, with reference to the Company's letter dated June 1, 2026, regarding the closure of the trading window, it is hereby informed that the trading window for dealing in the securities of the Company by designated persons and their immediate relatives has already been closed with effect from June 2, 2026. The trading window shall remain closed until 48 hours after the declaration of the outcome of the aforesaid Board Meeting, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.grovyindia.com](http://www.grovyindia.com).

Kindly take the above on record.

Thanking You,

**Yours Sincerely,  
For Grovy India Limited**

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