Date: July 23, 2026

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

<u>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.</u>

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., **Thursday, July 23, 2026**, has inter alia, transacted the following business:

I. Considered and approved the unaudited financial results for the First quarter ended on 30th June, 2026 along with Limited Review Report thereon on record.

The meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 05:30 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: 2026.07.23 17:43:03 +05'30'

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

Place: Delhi

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF GROVY INDIA LIMITED PERSUANT TO REGULATION 33 READ OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION ,2015 AS AMENDED

To Board of Directors
GROVY INDIA LIMITED
122, Vinobha Puri, Vinoba Puri,
Lajpat Nagar, New Delhi
Delhi 110024
CIN NO: -L74130DL1985PLC021532

1. We have reviewed the accompanying statement of unaudited financial results of **M/s GROVY INDIA LIMITED** (the "Company") for the quarter ended on 30th June 2026 and year to date results for the period from 1 April, 2026 to 30th June 2026 (the 'Statement').

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time (the 'Listing Regulations'). Our responsibility is to express conclusion on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

AJAY RATTAN & CO. New Delhi Chartered Accountants

Other Matters

The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year up to 31 March 2026 and the unaudited published year to-date figures up to 31 December 2025, being the date of the end of the third quarter of the financial year which were reviewed by us and not subjected to audit.

Our report is not modified on the above matter.

For Ajay Rattan & Co.,
Chartered Accountants,
Firm Registration No. 012063N

CA. Ajay Aggarwal
Partner
Membership No. 090975
UDIN: 26090975HBNDGR4488
Date: 23-07-2026
Place: New Delhi

GROVY INDIA LIMITED
Reg. Office: 122, Ist Floor, Vinobapuri, Lajpat Nagar II, New Delhi—110024
CIN NO :-L74130DL1985PLC021532, Tel: 011-46740000
E-mail: grovyindia@gmail.com, Website: www.grovyindia.com
Statement of Profit and Loss for the Quarter Ended June 30,2026

[in lakhs]

	Particulars	Three months ended			
		30.06.26	31.03.26	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from Sale of Constructed properties and other development activities	2,749.93	698.78	825.36	3,320.10
II.	Other Income (net)	8.50	90.71	4.29	214.78
III.	**Total Revenue (I+II)**	**2,758.43**	**789.48**	**829.65**	**3,534.88**
IV.	**Expenses:-**				
	(a) Cost of Land , Plot , Constructed Properties and others	4,705.05	1,742.90	606.46	5,418.66
	(b) Change in Inventory of finished goods and Projects in Progress	(2,247.84)	(1,130.34)	50.75	(2,447.07)
	(c) Employee Benefits Expense	10.86	14.32	11.36	47.37
	(d) Finance Cost	22.30	36.42	2.25	86.08
	(e) Depreciation	0.88	1.32	1.29	5.32
	(f) Other Expenses	13.13	9.31	10.49	37.61
	Total Expenses (VII)	**2,504.38**	**673.93**	**682.60**	**3,147.97**
				-	
V	**Profit / (Loss) before tax (III-IV)**	**254.05**	**115.55**	**147.06**	**386.90**
VI	Exceptional Items		-	-	-
VII	**Profit/(loss) before tax (VII+VIII)**	**254.05**	**115.55**	**147.06**	**386.90**
VIII	**Tax Expense:**				
	(1) Current Tax	62.37	28.91	36.71	98.18
	(2) Deferred Tax Charge/(Reversed)	1.57	(3.22)	(0.66)	(2.13)
	Tax adjustment for earlier years		1.04		1.04
	Total tax expense	**63.94**	**26.73**	**37.37**	**97.09**
IX	**Profit/(loss) for the period (XI+XIV)**	**190.11**	**88.83**	**109.69**	**289.81**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit and loss in subsequent periods:				
	Net Gain/(loss) on fair value of FVOCI equity instruments	10.44	(31.89)	15.94	(15.97)
	Income tax effect	(1.49)	4.56	(2.28)	2.28
	Re-measurement gain on defined benefit plans	-	1.18	0.08	1.26
	Income tax effect	-	(0.30)	(0.02)	(0.32)
	Total Other Comprehensive Income	8.95	(26.45)	13.72	(12.74)
XI	**Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)**	199.06	62.39	123.41	277.07
XII	**Paid up equity share capital (Face value Rs. 10/- per share)**	1,333.63	1,333.63	1,333.63	1,333.63
XIII	**Reserve excluding Revaluation Reserves as per Balance Sheet**	-	-	-	971.74
XIV	**Earnings per equity share (for continuing operation):**				
	(1) Basic	**1.43**	**0.67**	**0.82**	**2.17**
	(2) Diluted	**1.43**	**0.67**	**0.82**	**2.17**

AJAY RATTAN & CO. New Delhi Chartered Accountants

GROVY INDIA LTD. NEW DELHI

GROVY INDIA LIMITED

Reg. Office: 122, Ist Floor, Vinobapuri, Lajpat Nagar II, New Delhi—110024
CIN NO :-L74130DL1985PLC021532, Tel: 011-46740000
E-mail: grovyindia@gmail.com, Website: www.grovyindia.com

Segment wise Unaudited Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June, 2026

[in lakhs]

Sl No	Particulars	Quarter ended			Year ended
		30.06.26	31.03.26	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	a) Realty Division (Including Construction)	2,749.93	698.78	825.36	3,320.10
	b) Trading of Securities	-	34.35	4.04	23.56
	c) Unallocated	8.50	56.36	0.26	191.22
	Total	**2,758.43**	**789.48**	**829.65**	**3,534.88**
	Less: Inter Segment Revenue	-	-	-	-
	Total Income	**2,758.43**	**789.48**	**829.65**	**3,534.88**
2	**Segment Results**				
	Earning (+)/Loss (-) before interest and tax from each segment				
	a) Realty Division (Including Construction)	292.71	86.22	168.15	348.51
	b) Trading of Securities	-	34.39	4.04	23.20
	c) Unallocated	-15.49	117.67	-21.59	106.59
	Total	**277.22**	**238.27**	**150.60**	**478.30**
	Less:				
	Depreciation	0.88	1.32	1.29	5.32
	Finance cost	22.30	36.42	2.25	86.08
	Profit Before Tax	**254.04**	**200.53**	**147.06**	**386.90**
3	**Segment Assets**				
	a) Realty Division (Including Construction)	8,579.55	2,028.18	5,275.58	7,251.94
	b) Trading of Securities	54.75	(61.95)	112.87	70.31
	c) Unallocated	42.36	14.74	10.91	12.88
	Total Segment Assets	**8,676.66**	**1,980.97**	**5,399.37**	**7,335.13**
4	**Segment liabilities**				
	a) Realty Division (Including Construction)	6,025.25	4,548.58	3,203.63	4999.92
	b) Trading of Securities	-	-	-	-
	c) Unallocated	146.73	49.88	30.71	29.84
	Total Segment Liabilities	**6,171.98**	**4,598.46**	**3,234.34**	**5,029.76**

See accompanying note to the financial results

Notes :

(1) The above Financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

(2) The above unaudited financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 23rd July, 2026.

AJAY RATTAN & CO. New Delhi Chartered Accountants

GROVY INDIA LTD. NEW DELHI

(3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2026. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.

(4) The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full Financial year upto 31 March 2026 and the unaudited published year to-date figures up to 31 December 2025, being the date of the end of the third quarter of the financial year which were reviewed by us and not subjected to audit.

(5) In line with Ind AS 108- "Operating Segment" and on the basis of review of operationsbeing carried out by the management of the company, the business is organized into two primary operating segments: (i) Realty Division (Including Construction), and (ii) Trading of Securities, threfore disclosure on segment information is annexed.

(6) In the board meeting held on dated 09.06.2026, the company has decided to increase the authorised share capital from ₹ 13,50,00,000/- (rupees thirteen crore fifty lakhs 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 and fifteen lakh) equity shares of ₹ 10/- (rupees ten only) each. further in view of the company's future fund raising plan, the company has proposed to allot 41,69,433 equity shares to the persons/ entities belonging to the "promoter & promoter group" & "public" category on a preferential basis.

(7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of the Board of Directors
GROVY INDIA LIMITED

GROVY INDIA LTD. NEW DELHI

Prakash Chand Jalan
Chair Person
DIN NO :00475545
Date: 23.07.2026
Place: New Delhi

AJAY RATTAN & CO. New Delhi Chartered Accountants