GRM OVERSEAS LIMITED

Date: November 09, 2026

To,

The General Manager, Listing Department, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 531449**	The Manager, Listing & Compliance Department **The National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **Symbol: GRMOVER**

Subject: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of GRM Overseas Limited (the "Company") is scheduled to be held on **Saturday, the 14th Day of November, 2026** at the Corporate Office and Works of the Company situated at Village Naultha, Tehsil Israna, Panipat, Haryana- 132145 *inter alia* to transact the following business:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, andCompany's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for dealing in the shares of the Company for its designatedpersons and immediate relatives and also intimated to the stock exchanges on 25th September, 2026 stating that trading window of the Company will remain closed with effect from Thursday, October 01, 2026 till the end of 48 hours after the declaration of unaudited Financial Results by the company for the quarter and half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

SACHIN NARANG

Digitally signed by SACHIN NARANG
Date: 2026.11.09 15:11:09 +05'30'

Sachin Narang
Company Secretary and Compliance Officer
M. No.: 65535