GROVY
TOGETHER, WE GROW

www.grovyindia.com

Date: August 04, 2026

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

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

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with 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 that the Preferential Issue Committee of the Board of Directors of Grovy India Limited ("**the Company**") at their meeting held today i.e. **Tuesday, August 04, 2026**, has, inter alia, considered and approved the allotment of **41,69,433 (Forty-One Lakh Sixty-Nine Thousand Four Hundred Thirty-Three)** Equity Shares of face value of Rs.10/- each, for cash, at an issue price of Rs. 36/- (Rupees Thirty-Six Only), for an aggregate amount of up to **Rs.15,00,99,588/- (Rupees Fifteen Crore Ninety-Nine Thousand Five Hundred and Eighty-Eight only)**, to below-mentioned persons/ entities belonging to "**Promoter & Promoter Group**" and "**Public**" category, on a preferential basis:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted
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**

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to Rs. 17,50,57,050/- comprising of 1,75,05,705 Equity Shares of face value of Rs.10/- each.

The meeting of the Preferential Issue Committee commenced at 03:00 PM and concluded at 04:30 PM.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Grovy India Limited

SIMRAN RAJPUT
Digitally signed by SIMRAN RAJPUT
Date: 2026.08.04 16:37:20 +05'30'

Simran Rajput
Company Secretary and Compliance Officer