# GRM OVERSEAS LIMITED

**Date: September 06, 2026**
To,

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

**Subject: Dispatch of Letter to Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter being sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web link and exact path of website from where the Annual Report for FY 2025-26 and Notice of 32$^{nd}$ AGM can be accessed.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
**For GRM Overseas Limited**
SACHIN NARANG
Digitally signed by SACHIN NARANG
Date: 2026.09.06 16:05:12 +05'30'
**Sachin Narang**
**Company Secretary & Compliance Officer**
**Membership No.: 65535**

**Date: September 06, 2026**

Dear Member,

**Subject: Notice of 32nd Annual General Meeting of the Members of GRM Overseas Limited ("the Company") and Annual Report for FY 2025-26.**

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of **GRM Overseas Limited** ("the Company") will be held on Tuesday, 29th September, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Notice convening the 32nd AGM of the Company ('Notice of AGM') and Annual Report for FY 2025-26 are being sent only in electronic mode to those Members whose e-mail address is registered with the Company/ its Registrar and Transfer Agent (RTA)/ the Depository Participant(s).

We wish to inform you that on scrutiny of the shareholders' database, we find that your e-mail address is not registered against your Demat Account/ Folio Number. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you of the weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed.

1. Link for Annual Report and Notice of AGM for FY 2025-26: https://www.grmrice.com/grm_file/06-09-26-07-07-47Annual%20Report%202025-26.pdf

2. Path for Annual Report for FY 2025-26: https://www.grmrice.com/ >Investors > Annual Report > Annual Report 2025-26.

3. QR Code:

The Notice of AGM and Annual Report for FY 2025-26 can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com ), and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. Further, the Company shall send a physical copy of the Annual Report for FY 2025-26 to those Members who specifically request for the same at cs@grmrice.com mentioning their Folio No. / DP ID and Client ID. Key details of the AGM are as follows:

| Sl. No. | Particulars | Day and Date |
|---|---|---|
| 1. | Cut-off date for Remote e-Voting | Tuesday, 22nd September, 2026 |
| 2. | Remote e-Voting start date and time | Saturday, 26th September, 2026 at 09:00 A.M. (IST) |
| 3. | Remote e-Voting end date and time | Monday, 28th September, 2026 at 05:00 P.M. (IST) |

For more details, please refer to the 'Notes' section of the Notice of AGM. In case shares are held in physical form, we request you to immediately register your email address and other KYC details with MAS Services Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR1 and form ISR-2 (if required):

**MAS Services Limited**
**(Unit: GRM Overseas Limited)**
**Address: T-34, Okhla Industrial Area,**
**Phase-II, New Delhi - 110020,**
**Phone No.:011-26387281-83, Fax: 011-6387384**
**E-mail: investor@masserv.com**

**For GRM Overseas Limited**

**SD/-**
**Sachin Narang**
**Company Secretary & Compliance Officer**
**Membership No.: 65535**