

July 16, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544603

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra
(East),
Mumbai – 400051
Symbol: GROWW

Dear Sir / Madam,

Subject: Intimation of comments of the Board of Directors with respect to delay in filing of Related Party Transaction disclosure under Regulation 23(9) of SEBI Listing Regulations

With reference to the captioned subject and pursuant to the notice received from the Stock Exchanges regarding the delay in filing of the Related Party Transaction disclosure through Integrated Financial XBRL under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said notice was placed before the Board of Directors of the Company at its meeting held on July 15, 2026 and noted the below.

“The Board took note of the said delay and advised to strengthen the internal process for timely filing in future”.

The above comment of the Board is being submitted for dissemination as required.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Billionbrains Garage Ventures Limited

Roshan Dave
Company Secretary & Compliance Officer
M. No. - ACS 26472

Billionbrains Garage Ventures Limited (Formerly known as *Billionbrains Garage Ventures Private Limited*)

Registered Office:

Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 and 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103