

Date: 29.09.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 539522)

Sub: Outcome/Proceedings of the 40th Annual General Meeting (“AGM”) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Grovy India Limited (“Company”) held on 29th September, 2025.

Dear Sir/Madam,

Pursuant to requirements of the Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the 40th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 29th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) commenced at 12:30 P.M. and concluded at 12:50. We are enclosing herewith Outcome/Proceedings of the 40th Annual General Meeting of the Company.

The Company had provided the facility of voting through electronic means on all the resolutions contained in the notice for convening the AGM, through the e-voting services provided by CDSL. The remote e-voting facilities were open from 26th September, 2025 at 9:00 a.m. (IST) up to 28th September, 2025 5:00 p.m. (IST). Further, the Company had provided the e-voting facility to vote at the AGM and additional 30 (Thirty) minutes after the conclusion of the AGM.

The results of the E-voting at Annual General Meeting and of remote E-Voting along with scrutinizer's report shall be circulated separately in due course.

This is for your information and records please.

Thanking You.

For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040

**OUTCOME/PROCEEDING OF THE 40th AGM OF GROVY INDIA LIMITED HELD ON 29TH
SEPTEMBER, 2025**

In line with the MCA circulars and the SEBI notifications, the 40th Annual General Meeting (AGM) of the Company was held at 12:30 PM on Monday, 29th September, 2025 through Video Conferencing/ other audio-visual means and the registered office of the Company was deemed venue of the AGM.

No. of Shareholders attended the meeting through Video Conferencing/OAVM:

Promoters and Promoter Group: - 4

Public: 15

Director's Present:

Mr. Prakash Chand Jalan	- Chairman/Non-Executive Director & Promoter
Mr. Nishit Jalan	- Whole-Time Director & CEO & Promoter
Mrs. Anita Jalan	- Non-Executive Director & Promoter
-Mr. Anupam Singh Sisodia	- Independent Director
Mr. Jay Nandan Jha	- Independent Director

All the Directors of the Company were present at the Meeting through VC from their respective locations.

In Attendance:

- Mr. Ankur Jalan, Chief Financial Officer & Promoter of the Company has also joined.
- Mr. Akshit Gupta, an advocate was present as the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.
- Mr. Saroj Kumar Mishra, Internal Auditor.
- Ms. CA Anchal Dawar Authorised Representative of Ajay Rattan & Co., Statutory Auditor of the Company was also present.
- Mrs. Parul Gupta, Partner of M/s APMG & Associates., Secretarial Auditor of the Company was also present.
- Mrs. Megha Mishra, Company Secretary of the Company

Mrs. Megha Mishra, Company Secretary welcomed the Shareholders who were participating in the Meeting through VC/OAVM and brief them about certain important points regarding video conferencing. She also informed that the remote e-voting was made available to the shareholders along with the facility to e-voting during the AGM as well for those who have not casted their vote through remote e-voting.

Thereafter, she requested the Chairperson, Mr. Prakash Chand Jalan to chair the meeting.

Mr. Prakash Chand Jalan, Chairperson, welcomed all the directors & shareholders to the meeting and ensured requisite quorum being present and called the meeting to order.

Thereafter, the Chairperson made his opening remarks and briefed the shareholders with respect to the macro-economic environment, the key trends in the Real Estate Industry and the Company's performance during FY 2024-25. He also briefed the shareholders on the growth plans of the Company.

The Chairperson informed the Members that Notice convening 40th AGM was already circulated to all the Members and the same can be taken as read.

Ms. Megha Mishra, Company Secretary concluded the AGM by informing the Members that the combined results of the remote e-voting prior and e voting during the AGM would be announced on or before October 01, 2025 and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

As the Meeting was convened through VC/ OAVM, the following Resolutions as per the Notice of the AGM dated 29th Day of September, 2025 were transacted at the Meeting:

Item No.	Item Description	Resolution type
1	Adoption of Financial Statements of the Company for the year ended 31 st March, 2025 including Balance Sheet as at 31 st March, 2025 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final dividend on Equity Shares @ 1% i.e. Rs. 0.1/- (Ten Paisa) per share for the Financial Year ended 31 st March, 2025.	Ordinary Resolution
3	To Appoint a Mr. Prakash Chand Jalan (DIN: 00475545) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Re- Appointment of M/s. Ajay Rattan & Co., Chartered Accountants (FRN: 012063N) as Statutory Auditor of the Company.	Ordinary Resolution
5	To Re-Appointment of Mr. Jay Nandan Jha (DIN-00531064) Non-Executive Independent Director.	Special Resolution
6	To Appoint M/s APMG & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company	Ordinary Resolution

7	To Amend the Memorandum of Association (MOA) by inserting the new clauses	Special Resolution
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Members were provided a facility to ask questions or express their views on the aforesaid items of business.

The meeting ended with vote of thanks to the Chair. E-voting was open for 30 minutes and thereafter meeting concluded at 12:50 PM.

For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040