

To,
The Department of Corporate Services
BSE Limited
PJ Towers, Dalal Streets
Mumbai-400001
(BSE SCRIP CODE 539522)

05.09.2025

Sub: Submission of Notice of the 40th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 40th Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 12:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Record Date and other related information, published on September 05, 2025 in newspapers viz. Financial Express (English) and Jansatta (Hindi).

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

