

Date: 29.12.2025

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

Subject- Closure of Trading Window

Dear Sir,

This is to inform that "Trading Window" in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of Company shall remain closed from Thursday, the 01st January, 2026 till the end of forty- eight hours from the date of declaration of Un-audited financial results for the Third quarter ended 31st December, 2025.

The date of Board Meeting of the Company for consideration of the results for the Third quarter ended 31st December, 2025, shall be intimated in due course.

This is for your information and records please.

Thanking you.
For Grovy India Limited

Simran Rajput
Company Secretary & Compliance Officer
Membership number: A77691