

Date: 09-09-2025

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

(Scrip Code: 539522)

Subject: -Intimation of Record Date for payment of Final Dividend for FY 2024-25.

Dear Sir,

The Board of Directors at their meeting held on September 04, 2025 recommended a final dividend @1% i.e. Rs. 0.1/- per equity share on the face value of Rs. 10/- each for the financial year ended March 31, 2025 Subject to the approval of shareholders at the upcoming Annual General Meeting (AGM).

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, **September 23, 2025**, as the Record Date for determining the entitlement of shareholders to the final dividend for the financial year ended March 31, 2025.

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