

**SHORTER NOTICE FOR BOARD MEETING**

Date: 05.03.2025

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

**(Scrip Code: 539522)**

**Subject: - Prior Intimation of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company **shorter notice** will be held on Friday, 07th March 2025 at 2:00 P.M. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, to inter alia transact the following business:-

1. To approve re-appointment of Non-Executive Independent Director “Mr. Nawal Kishore Choudhury” as an Independent Director.
2. To approve appointment of Non-Executive Independent Director “Anupam Singh Sisodia” as an Independent Director.
3. To approve Increase in Remuneration of CEO & CFO.
4. To authorize for Registration of Trademark.
5. To appoint the scrutinizer.
6. To approve the notice of Extra-Ordinary General Meeting.
7. To approve the formation of Committees to comply with the requirement of corporate governance Regulations.
8. Any other matter with the permission of the Chairperson.

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**