

Date: 16.05.2025

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,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 23rd May, 2025 at 2:00 P.M. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, inter alia to transact the following business: -

1. To Consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2025, along with the Report of the Auditors thereon.
2. To take note of the Annual Secretarial Compliance Report for the year ended March 31, 2025
3. To consider and appointment of Mr. Saroj Kumar Mishra as an Internal Auditor of the Company for the Financial year 2025-26.
4. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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