

**Date: 09.09.2024**

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

**(Scrip Code: 539522)**

**Sub: Intimation of Thirty Ninth Annual General Meeting (39<sup>th</sup> AGM), and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cutoff Date/E-voting.**

Dear Sir/Madam,

**1. Convening of 39<sup>th</sup> AGM of the Company, approval of the Notice of AGM to be held on Monday, 30<sup>th</sup> September, 2024 and the Annual Report for the Financial Year 2023-2024:**

This is to inform you that the 39<sup>th</sup> Annual General Meeting of the Company will be held Monday, **the 30<sup>th</sup> September, 2024 at 12:30 p.m.** IST through Video Conferencing (VC) or other Audio-Visual Means (OAVM) in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

**2. Fixation of dates for Closure of Share Transfer Books and Register of Members:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members in their meeting held on **30<sup>th</sup> August 2024**. The Register of Members and Share Transfer Books shall be closed from **23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024** (both days inclusive) for the purpose of Final Dividend. Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **Monday, September 23, 2024 (Monday)**. A duly completed form is enclosed herewith for your information and records as Annexure-I.

**3. Fixing Cut-off Date/E-voting:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, Board of Directors of the Company fixed **Monday, 23<sup>rd</sup> September, 2024**, as the cut-off date to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during

the voting period and during the 39th AGM of the Company to be held on Monday, the 30th September, 2024 at 12:30 p.m. A duly completed form is enclosed herewith for your information and records as **Annexure-II**.

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**

**Annexure: I**

The following are the details for the Book Closure:

Security Code	Type of Security	Book Closure	Cut-off Date for payment of dividend	Purpose
<b>BSE: 539522</b>	Equity Shares	<b>From</b> Monday, 23rd September, 2024  <b>To</b> Monday, 30 <sup>th</sup> September, 2024, (both days inclusive)	Monday, 23rd September, 2024	<b>Payment of Final Dividend and 39th AGM</b>

**Annexure: II**

The followings will be Cut-off Date/E-voting in respect of 39th Annual General Meeting of the Company

S.No	Particulars	Day, Date & Time
<b>1</b>	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting.	Monday, 23rd September, 2024
<b>2</b>	Commencement of remote e-voting during which members may cast their vote	<b>From</b> Friday, 27th September, 2024 at 9.00 A.M <b>To</b> Sunday, 29th September, 2024 at 5.00 P.M.

For and on behalf of  
**Grovy India Limited**

**Copy To.**

To <b>National Securities Depository Limited</b> 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400013	To <b>Central Depository Services (India) Limited</b> Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-40001	To <b>Skyline Financial Services (P) Ltd.</b> D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020
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