

**Date: 10.09.2024**

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

**(Scrip Code: 539522)**

**Subject: Intimation of record date for the purpose of payment of Final Dividend for the financial year 2023 – 2024**

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held on August 12, 2024, had recommended a final dividend for the financial year 2023-24 of ₹ 0.10/- (Ten paisa) per equity share of the company, for approval by the Shareholders at the AGM.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 23, 2024, as the "Record Date" for the purpose of determining the Shareholders eligible to receive dividend for the financial year 2023-24. The Dividend, if approved at the AGM, will be paid within a period of 30 days from the conclusion of the AGM.

This is for your information and records please.

Thanking You.

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

**MEGHA** Digitally signed by  
MEGHA MISHRA  
Date: 2024.09.10  
**MISHRA** 18:48:09 +05'30'

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**