

Date: 12.09.2024

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

(Scrip Code: 539522)

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that due to a technical issue on System, the intimation regarding the closure of the trading window from August 22, 2024, to September 01, 2024, was not displayed, consequently, we are submitting a revised intimation to the exchange.

“This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in Securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters group, Designated Employees, and Connected Persons, with effect from **Thursday, August 22, 2024 until 48 (Forty Eight) hours after the declaration of the Outcome of the board meetings to be held on 30.08.2024.**”

The technical issue was caused by an unexpected server malfunction, which resulted in the temporary unavailability of certain sections of System. Our IT team has since resolved the issue and taken measures to prevent such occurrences in the future for ensure compliance.

We kindly request you to take this on record and disseminate the information on your website.

Thank you for your understanding and cooperation

For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040