

**Date: 19.09.2024**

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

**(Scrip Code: 539522)**

**Sub:- Revised Intimation about the date of closure of Register of members & Share Transfer Books for the purpose of 39th Annual General Meeting of the Company & Dividend Declaration.**

**Reference:-Intimation for book closure given to BSE dated 09-09-2024**

Dear Sir/Madam,

Pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, amended, in continuance to our previous communication on the subject as mentioned above, this is to inform you that the REVISED/UPDATED Book Closure dates for the purpose of AGM & Dividend declaration is to be considered from 24 September 2024 to 30 September 2024 both the days inclusive.

<b>Security Symbol</b>	<b>Code/</b>	<b>Type of Security</b>	<b>Book closure</b>	<b>Purpose</b>
BSE listing 539522		Equity	<b>From 24.09.2024 to 30.09.2024</b>	39th Annual General Meeting of the Company and identification members for E-voting & Dividend declaration.

Kindly note that certain inadvertent typo error in the previous date of Book Closure provided in the intimation dated 09-09-2024 by the Company, the date of closure of the Books shall be read as **24.09.2024** instead of 23.09.2024 from the date of this intimation to the stock exchange. All other intimation and documents providing the date of the closure of the books shall stand revised and to be read as **24.09.2024** instead of 23.09.2024.

However, the record date for the dividend & ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting shall remain as reported earlier i.e. 23.09.2024.

Thanking You.

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

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

