

Date: 27.09.2024

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

(Scrip Code: 539522)

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform that "Trading Window" in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of Company shall remain closed from Tuesday, the 01st October, 2024 till the end of forty- eight hours from the date of declaration of Un-audited financial results for the Second quarter ended 30th September, 2024

The date of Board Meeting of the Company for consideration of the results for the Second Quarter ending 30th September, 2024, shall be intimated in due course.

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