

Date: 30.09.2024

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

(Scrip Code: 539522)

Sub: Intimation of Amendment in the Memorandum of Association (MOA) of the Company.

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (14) Part A of Schedule III of SEBI Listing Regulations along with relevant SEBI Circulars, this is to inform you that the Shareholders of the Company in the 39th Annual General Meeting held today, i.e. September 30, 2024 have approved the following:

Increase in the Authorised Share Capital of the Company from Rs. 5,40,00,000/- (Rupees Five Crores Forty Lakhs only) divided into 54,00,000 (Fifty Four Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 13,50,00,000/- (Rupees Thirteen Crores Fifty Lakhs only) divided into 1,35,00,000 (One Crore Thirty Five Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each by creation of additional 81,00,000 (Eighty One Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

Consequent to the above alteration, the Clause V of the Memorandum of Association of the Company is substituted with the following clause:

V. The Authorised Share Capital of the Company is Rs. 13,50,00,000/- (Rupees Thirteen Crores Fifty Lakhs Only) divided into 1,35,00,000 (One Crore Thirty Five Lakhs) equity shares of Rupees 10/- (Ten Only) each.

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