

**Date: 29.08.2025**

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

**(Scrip Code: 539522)**

**Subject: - Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **Grovy India Limited** will convene a meeting of Board of Directors on Thursday, the 04<sup>th</sup> September, 2025 at 2:00 P.M. at the Company's registered office situated at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi - 110024, to consider and approve, inter alia;

1. The Audited Standalone Financial Statements of the Company for the year ended on March 31, 2025.
2. Recommendation the Final Dividend @1% i.e. Rs. 0.10/- (Ten Paise) per equity share of the Company for the financial year ended March 31, 2025, subject to the approval of members of the company at the ensuing Annual General Meeting.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for trading in equity shares of the Company will re-open 48 hours after the declaration of the results.

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**