

**Date: 24.10.2024**

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

**(Scrip Code: 539522)**

**Subject:- Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), we hereby inform that Board of Directors of the Company in their meeting held today i.e., October 24, 2024 has inter-alia considered and approved the allotment of 1,00,02,204 /- (One crore Two Thousand Two Hundred and Four) fully paid-up Bonus Equity Shares of face value of Rs. 10/- each in the ratio of 3:1 i.e., Three (3) Bonus Equity Share for every One (1) existing Equity Shares of the Company of Rs. 10/- (Rs. Ten) each, held by the shareholders of the Company as on the record date i.e., Wednesday, October 23, 2024.

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The above information will also be made available on the website of the Company i.e. <https://www.grovyindia.com/>

The Board meeting commenced at 04:00 P.M. and concluded at 4:40 P.M.

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**