

NOTICE OF BOARD MEETING

Date: 04th December 2025

Dear Sir,

This is to intimate that the Board Meeting of **Grovy India Limited** (“the Company”) is scheduled to be held on Tuesday, December 09, 2025 at 12:00 P.M. at the Registered Office of the Company situated at 122, 1st Floor, Vinobapuri Lajpat Nagar Part II, South Delhi, New Delhi, 110024 at shorter notice.

The Members of the Board are requested to take note that a facility to attend the meeting via video conferencing shall be made available to attend the meeting through video-conferencing. In case any member wishes to attend the meeting through Video-Conferencing facility, then such Member is requested to intimate the undersigned (Email Id: grovyindia@gmail.com), 2 days before the Meeting in order to enable the company to make requisite arrangement.

Further, in the situation of your inability to attend the meeting, you are requested to communicate to the undersigned.

Please find enclosed herewith the agenda and notes to agenda of the Board Meeting for your kind perusal.

You are requested to attend the meeting.

Thank you,

For and on behalf of
Grovy India Limited

Prakash Chand Jalan
Chairperson cum Director
Place: New Delhi

Agenda for the Seventh Meeting of the Board of Directors of Grovy India Limited (“the Company”) for the Financial Year 2025 –2026 scheduled on Tuesday, December 09, 2025 at 12:00 P.M. at the Registered Office of the Company situated at 122, 1st Floor, Vinobapuri Lajpat Nagar Part II, South Delhi, New Delhi, 110024 at shorter Notice.

Sr. No.	Subject Matter
1.	<p>To elect the chairperson of the meeting</p> <p>Mr. Prakash Chand Jalan, to occupy the Chair and conduct the Board Meeting.</p> <p>In the absence of the Chairperson, the Board of Directors to elect amongst the Directors’ present to act as Chairperson for the meeting.</p>
2.	<p>To ascertain the quorum of the meeting</p> <p>The Chairperson to record the quorum for the meeting.</p>
3.	<p>To grant leave of absence to members, if any:</p> <p>Leave of absence to be granted to the Director(s) who is/are not attending the meeting or have informed of his/her inability to attend the said meeting.</p>
4.	<p>To take note of the minutes of previous meeting of the Board of Directors of the Company held on 17th day of November, 2025:</p> <p>Minutes of the proceedings of the previous Board of Directors Meeting of the Company dated 17th Day of November, 2025, will be placed before the meeting for noting by the Board and signature of the Chairperson.</p>
5.	<p>To consider the appointment of Company Secretary of the Company</p> <p>The Board is requested to consider the appointment of a qualified Company Secretary to ensure compliance with the provisions of the Companies Act, 2013 and SEBI regulations. The proposed appointment of Ms. Simran Rajput is placed before the Board for approval, along with her designation as the as the Company Secretary cum Compliance Officer of the Company. Ms. Simran Rajput, being a qualified member of the Institute of Company Secretaries of India (ICSI), is well-suited for this role, which includes overseeing compliance, corporate governance, and liaising with regulatory authorities. The board shall pass the following resolution with or without modification:</p> <p>“RESOLVED THAT in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment (s) thereof for the time being in force), and on the recommendation of Nomination and Remuneration Committee at their meeting held on 03rd December, 2025 the consent of the Board be and is hereby accorded to appoint Ms. Simran Rajput w.e.f December 09, 2025 as Company Secretary of</p>

	<p>the Company on the remuneration and other terms and conditions as set out in the appointment letter, a copy of which was tabled at the meeting.”</p> <p>“RESOLVED FURTHER THAT Ms. Simran Rajput, be and is hereby also designated as Compliance Officer of the Company in terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.”</p> <p>“RESOLVED ALSO THAT Mr. Prakash Chand Jalan, Director of the Company and Mr. Nishit Jalan, Chief Executive Officer cum Whole Time Director of the Company be and are hereby severally authorized to file requisite forms, intimations and other communications under their signatures with Registrar of Companies, NCT of Delhi & Haryana, Stock Exchanges and other authorities where necessary and to do all such acts, deeds, and things as may be required to give effect to above resolutions.”</p>
6.	<p>To Authorize Prakash Chand Jalan for Website Disclosure</p> <p>The Board is required to ensure timely website disclosure of the appointment of the Company Secretary in accordance with applicable laws. In this regard, the proposal to authorize a director to upload and issue the necessary disclosure on the Company’s website is placed before the Board for consideration.</p> <p>“RESOLVED THAT in view of the appointment of Ms. Simran Rajput as the Company Secretary cum Compliance Officer of the Company and in accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), at the Board hereby authorizes Mr. Prakash Chand Jalan, Director of the Company, to make the requisite disclosure on the website of the Company in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>RESOLVED FURTHER THAT Mr. Prakash Chand Jalan Director of the Company be and is hereby authorized to sign, issue and upload such disclosures, notices or intimation(s) on the website of the Company and to do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution.”</p>
7.	<p>To Review the Operations of the Company</p> <p>“RESOLVED THAT the Board of Directors of the Company do hereby review the overall operations and performance of the Company, including financial performance, business activities, and major operational developments, and express satisfaction with the progress made.”</p> <p>RESOLVED FURTHER THAT the management be and is hereby advised to continue its efforts towards improving operational efficiency and profitability.”</p>
8.	<p>Any other Business with the permission of Chairperson.</p>

	The Board shall discuss the matter which is not specified in the above agenda items in the meeting with the consent of the majority of the Directors and with the permission of the Chairperson of the Board Meeting.
9.	Vote of Thanks and Close of Meeting

Thanking you,

For and on behalf of
GROVY INDIA LIMITED

Prakash Chand Jalan
Chairperson cum Director

Date: 04.12.2025

Place: New Delhi