

Date: 05.01.2026

To

BSE Limited

The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code -539522

Subject: Certificate in terms of regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December 2025.

This is for your kind information and records.

Thanking you.

For Grovy India Limited

Simran Rajput
Company Secretary & Compliance Officer
Membership number: A77691

Encl : as above

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
GROVY INDIA LIMITED
122 VINOBA PURI LAJPAT NAGAR-II NEW DELHI
110024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

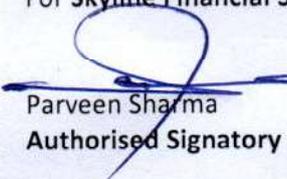
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**GROVY INDIA LIMITED**"
CIN: L74130DL1985PLC021532.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

