

Date: 31.01.2025

To,

**Department of Corporate Services**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**(Scrip Code: 539522)**

**Subject: - Prior Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 07<sup>th</sup> February 2025 at 2:00 P.M. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, to inter alia transact the following business:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Nine month ended on December 31, 2024.
2. To consider and take note of the Compliances related to Corporate Governance as become applicable pursuant to Bonus Issue.
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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**