

**Date: 27.04.2026**

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**(Scrip Code: 539522)**

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

Dear Sir,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Grovy India Limited ("the Company") is scheduled to be held on Thursday, 30<sup>th</sup> April, 2026 at 4:00 P.M. at its registered office situated at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi - 110024, inter-alia, to consider, approve and take on record the following matters:

1. the Audited Financial Results for the fourth quarter and financial year ended March 31, 2026, along with the Report of the Auditors thereon.
2. Appointment of Mr. Saroj Kumar Mishra as an Internal Auditor of the Company for the Financial year 2026-27.
3. Any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further to note that the intimation regarding the Closure of the Trading Window for dealing in the shares of the Company is already provided to the Stock Exchange, vide our letter dated 25.03.2026.

This is for your information and records please.

Thanking You.

For and on behalf of  
**For Grovy India Limited**

**Simran Rajput**  
**Company Secretary & Compliance Officer**  
**Membership number: A77691**