

Date: 30.04.2026

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

(BSE SCRIP CODE 539522)

Sub: Re-appointment of Internal Auditor of the Company.

Re: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

As per the recommendation of the Audit Committee at its meeting held 30th April, 2026 the Board of Directors have considered and approved the re-appointment of Mr. Saroj Kumar Mishra, as Internal Auditor of the Company with effect from conclusion of this Board meeting to Financial Year 2026-27.

Details with respect to Re-appointment of Internal Auditor in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, is attached herewith as Annexure-A.

The above information is also available on the Company’s website www.grovyindia.com in terms of Regulation 46 of SEBI Listing Regulations.

Thanking You.

For and on behalf of
Grovy India Limited

Simran Rajput
Company Secretary and Compliance Officer
Membership Number: A77691

Encl.: As above

Details with respect to Re-appointment of the Internal Auditor in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

1. Re-appointment of Internal Auditor

S. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. Saroj Kumar Mishra
2	Date of Re-Appointment	30 th April, 2026
3	Reason for change viz., appointment, resignation, removal, death or otherwise	In terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.
3	Brief profile	Saroj Kumar Mishra holds degree in bachelor degree of commerce having a rich experience of 20 years in the areas of Accounts and Audit.
4	Relationships between directors (in case of appointment of a director)	Not Applicable