GROVY
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Wednesday, July 08, 2026

To,
The Secretary
BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001
Scrip Code - 539522

Subject: Outcome/Proceedings of the 41st Annual General Meeting (“AGM”) of Grovy India Limited held on 08th July, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma’am/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 41st Annual General Meeting of the Members of the Company was held on Wednesday, 08th July, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

The meeting commenced at 03:00 P.M. and concluded at 03:22 P.M. We are enclosing herewith Outcome/Proceedings of the 41st Annual General Meeting of the Company.

The Company had provided remote e-voting facility via electronic means on all the resolutions contained in the notice for convening the AGM, through the e-voting services provided by CDSL. The remote e-voting facilities were open from from 09:00 A.M. on Sunday, 05th July, 2026 till 05:00 P.M. on Tuesday, 07th July, 2026.

Further, the Company provided e-voting facility during the AGM and for 30 minutes after conclusion of the meeting.

The results of remote e-voting and e-voting conducted during the AGM together with the Scrutinizer’s Report shall be submitted separately in due course.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Grovy India Limited

SIMRAN RAJPUT
Digitally signed by SIMRAN RAJPUT
Date: 2026.07.08 16:12:40 +05'30'

Simran Rajput
Company Secretary cum Compliance Officer
M. No. A77691

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PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF GROVY INDIA LIMITED HELD ON WEDNESDAY, JULY 08, 2026 THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

In line with the MCA circulars and the SEBI notifications, the 41st Annual General Meeting (AGM) of the Company was held at 03:00 PM on Wednesday, 08th July, 2026 through Video Conferencing/ other audio-visual means and the registered office of the Company was deemed venue of the AGM.

No. of Shareholders attended the meeting through Video Conferencing/OAVM:

Promoters and Promoter Group: - 4
Public: 16

Director's Present:

Mr. Prakash Chand Jalan	-	Chairperson cum Managing Director & Promoter
Mr. Ankur Jalan	-	Non-Executive Director & Promoter
Mrs. Anita Jalan	-	Non-Executive Director & Promoter
Mr. Anupam Singh Sisodia	-	Independent Director
Mr. Jay Nandan Jha	-	Independent Director
Mr. Nawal Kishore Choudhary	-	Independent Director

All the Directors of the Company were present at the Meeting through VC from their respective locations.

In Attendance:

- Mr. Nishit Jalan, Chief Financial Officer & Promoter of the Company has also joined.
- Mr. Akshit Gupta, an advocate was present as the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.
- Mr. Abdul Basit, Authorized Representative of Ajay Rattan & Co., Statutory Auditor of the Company was also present.
- Mrs. Parul Gupta, Partner of M/s APMG & Associates., Secretarial Auditor of the Company was also present.
- Ms. Simran Rajput, Company Secretary of the Company.

Ms. Simran Rajput, Company Secretary welcomed the Shareholders who were participating in the Meeting through VC/OAVM and brief them about certain important points regarding video conferencing. She also informed that the remote e-voting was made available to the shareholders along with the facility to e-voting during the AGM as well for those who have not casted their vote through remote e-voting.

Thereafter, she requested the Chairperson, Mr. Prakash Chand Jalan to chair the meeting.

Mr. Prakash Chand Jalan, Chairperson, welcomed all the directors & shareholders to the meeting and ensured requisite quorum being present and called the meeting to order.

Thereafter, the Chairperson made his opening remarks and briefed the shareholders with respect to the key trends in the Real Estate Industry and the Company's performance during FY 2025-26. He also briefed the shareholders on the growth plans of the Company.

The Chairperson informed the Members that Notice convening 41st AGM was already circulated to all the Members and the same can be taken as read.

Ms. Simran Rajput, Company Secretary concluded the AGM by informing the Members that the combined results of the remote e-voting prior and e voting during the AGM would be announced on or before July 10, 2026 and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

As the Meeting was convened through VC/ OAVM, the following Resolutions as per the Notice of the AGM dated 08th Day of July, 2026 were transacted at the Meeting:

Item No.	Item Description	Resolution type
1	Adoption of Financial Statements of the Company for the year ended 31st March, 2026 including Balance Sheet as at 31st March, 2026 and the Statement of Profit & Loss, Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare final dividend on Equity Shares @ 1% i.e. Rs. 0.1/- (Ten Paisa) per share for the Financial Year ended 31st March, 2026.	Ordinary Resolution
3	To Appoint a Mrs. Anita Jalan (DIN: 00475635) as director, liable to retire by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
4	To approve the increase in the Authorized Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association.	Ordinary Resolution
5	To approve the issuance of up to 41,69,433 Equity Shares on a preferential basis to the proposed allottees.	Special Resolution
6	To appoint Mr. Prakash Chand Jalan (DIN: 00475545) as Managing Director cum Chairperson of the Company for a period of five years with effect from June 12, 2026.	Ordinary Resolution

7	To appoint Mr. Ankur Jalan (DIN: 02964227) as Non-Executive Director of the Company liable to retire by rotation.	Ordinary Resolution

Members were provided a facility to ask questions or express their views on the aforesaid items of business.

The meeting ended with vote of thanks to the Chair. E-voting was open for 30 minutes and thereafter meeting concluded at 03:22 PM.

Thanking You,

Yours Sincerely,
For Grovy India Limited

SIMRAN RAJPUT
Digitally signed by SIMRAN RAJPUT
Date: 2026.07.08 16:13:35 +05'30'

Simran Rajput
Company Secretary cum Compliance Officer
M. No. A77691