

Monday, July 20, 2026

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

Subject: Prior Intimation of meeting of the Board of Directors of Grovy India Limited in terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Ma'am/ Sir,

With reference to the captioned subject and in terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Grovy India Limited (“**the Company**”) is scheduled to be held on **Thursday, July 23, 2026** at 04:00 P.M., at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, inter alia, to consider and approve the Unaudited Financial Results for the First quarter (Q1) ended on 30th June, 2026.

Further, the Trading Window for dealing in the securities of the Company has been closed with effect from July 1, 2026, and shall remain closed until 48 hours after the declaration of the outcome of the said Board Meeting, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.grovyindia.com.

Kindly take the above on record.

Thanking You,

Yours Sincerely,
For Grovy India Limited

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