

**Date:** 25.06.2026

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

**(BSE SCRIP CODE 539522)**

**Subject- Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform that “**Trading Window**” in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of Grovy India Limited shall remain closed for the insiders from Wednesday, the 01<sup>st</sup> July, 2026 till the end of forty- eight hours after the declaration of Un-audited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June, 2026.

The date of Board Meeting of the Company for consideration of the Un-audited financial results for the first quarter ended on 30<sup>th</sup> June, 2026, shall be intimated in due course.

This is for your information and records please.

Thanking you.

**For Grovy India Limited**

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