



GROWINGTON
VENTURES INDIA LIMITED
ONE STEP AHEAD

CIN : L63090MH2010PLC363537

Formerly known as VMV Holidays Ltd

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: **07/01/2025**

Subject: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 (Disclosure of Events) SEBI (LODR), 2015, we inform you that the Board of Directors of the Company in its meeting held on 07th January, 2025 at its registered office situated at Shiv Chamber, 4th Floor, Plot No, 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, had inter-alia, discuss, considered and approve the following:

- To enhance the OCC Limit of Rs. 6,00,00,000/- from Indian Bank to Rs. 7,50,00,000 i.e, by 25% i.e. Rs . 1,50,00,000 on Adhoc Basis for a period of 3 Months.
- To authorise Mr. Vikram Bajaj, Director of the company to complete all formalities with regard to above

The Board Meeting was commenced at 02:30 P.M. and concluded at 02:55 P.M

Thanking you,

Yours Faithfully
For **GROWINGTON VENTURES INDIA LIMITED**

Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M.No: 57186