

Date: July 02, 2024

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531449	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: GRMOVER
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Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Corrigendum to notice of an Extra-Ordinary General Meeting

Dear Sir/ Madam,

In Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith enclosed the copies of Newspaper Advertisements in respect of the corrigendum to notice of Extra-Ordinary General Meeting of the members of the company to be held on Saturday, July 13, 2024 at 12:30 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business set forth in the notice of an EGM. The Corrigendum to the notice of Extra-Ordinary General Meeting published in the following newspapers on July 02, 2024:

- Financial Express (English)
- Jansatta (Hindi)

The above information will be available on the website of the company at www.grmrice.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For GRM Overseas Limited

Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535

Encl: as above



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Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

