

**Date: 22.08.2024**

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai-400001  
**(Scrip Code: 539522)**

**Sub:- Prior Intimation of Board Meeting.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company Grovy India Limited will be held on Friday, 30<sup>th</sup> August, 2024 at 02:00 P.M. at its registered office at 122, 1<sup>st</sup> Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to approve:

1. To consider and approve the Director's Report of the Company for the financial year 2023-24.
2. To consider and approve notice of 39<sup>th</sup> Annual General Meeting (AGM).
3. To consider the resignation of the Statutory Auditor.
4. To consider the proposal for issue of Bonus shares to the equity shareholders of the company.
5. To transact any other business with the permission of the chair.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You.

For and on behalf of

**Grovy India Limited**

**Megha Mishra**

**Company Secretary and Compliance Officer**

**Membership number: A73040**