

**Date: 03.08.2024**

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

**(Scrip Code: 539522)**

**Subject:- Prior Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 at 2:00 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) and year ended on 30th June, 2024.

Further, the Member of Board of Directors shall also consider recommendation of final dividend for the Financial Year 2023-24, subject to approval of the members of the Company in the ensuing Annual General Meeting.

As per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company will be accordingly re-open after 48 hours from the declaration of the aforesaid results.

This is for your information and records please.

Thanking You.

For and on behalf of  
**Grovy India Limited**

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**