



Date: 30/08/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 539222

Sub.: Outcome of Board Meeting pursuant to Regulation 30 (Disclosure of event and information)- SEBI (LODR, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on August 30, 2024 at its registered office situated at Shiv Chamber, 4th Floor, Plot No, 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, of the Company had inter-alia, considered and approved the following matters:

1. Considered and approved the Notice of 14th Annual General Meeting (AGM) and Annual Report of the Company for the Financial year 2023-24.
2. The Annual General Meeting of the Members is scheduled to be held on Monday, the 30th day of September, 2024 at 09:45 A.M. via Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Considered and adopted the Director Report and Secretarial Auditor Report.
4. The Register of Members and Share Transfer books will remain closed from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive)
5. Appointed of **M/s. Santosh Singh & Associates**, Practicing Company Secretaries to act as "The Scrutinizer" for conducting the remote e-voting in a fair and transparent manner.
6. The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility and for conducting AGM via Video Conferencing/Other Audio Visual Means.



7. Appointment of **Mr. Prem Suman (M. No. 066806) partner of P. Suman & Associates (Firm Registration No. 327089E)** as Internal Auditor of the Company for the Financial Year –2024-2025

8. Appointment of **M/S Santosh Singh & Associates**, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year –2024-2025

The Board Meeting commenced at 12:15 P.M. and concluded at 01:15 P.M.

Copies of the AGM Notice and Annual Report for the Financial Year 2023-2024 will be circulated to Stock Exchanges and will also be made available on the Company's website- www.growington.in in due course.

Please take the same on your record.

Thanking you.
Yours faithfully

For **GROWINGTON VENTURES INDIA LIMITED**

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