

Date: 28.06.2024

To,
The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001

(Script Code: 539522)

Subject- Closure of Trading Window

Dear Sir/Madam,

This is to inform that “Trading Window” in terms of trading restrictions placed by the Company's Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons formulated in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, for dealing in the securities of Company shall remain closed from **Monday, the 01st July, 2024** till the end of forty- eight hours from the date of declaration of Un-audited financial results for the First quarter ended 30th June, 2024.

The date of Board Meeting of the Company for consideration of the results for the First quarter ending 30th June, 2024, shall be intimated in due course.

This is for your information and records please.

Thanks & Regards

For Grovy India Limited

Megha Mishra

Company Secretary and Compliance Officer
Membership Number: A73040