

Date: 31.10.2024

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 Tuesday, 05th November 2024 at 2:00 P.M. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, to inter alia transact the following business:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2024.
2. To consider and approve appointment of M/s. Ajay Rattan & Co., Chartered Accountants as Statutory Auditor due to causal vacancy of statutory auditor M/s. SNR & Company, Chartered Accountants.
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

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