

Dated: 01st September, 2023

To,

The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001
BSE Scrip Code- 539522

Subject: Intimation of AGM Book Closure & Cut-off Date/Record Date

Ref: Regulation 42 of SEBI (LODR), Regulations 2015

Dear Sirs,

This is to inform you that the 38th Annual General Meeting of the Company will be held on Friday, 29th September 2023 at 12:30 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility deemed to be conducted from Registered Office of Company at 122, 1st Floor, Vinobapuri Lajpat Nagar Part II New Delhi South Delhi 110024 .

Pursuant to Regulation 42 of the SBBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 [both days inclusive] for taking record of the members of the Company for the purpose of Annual General Meeting.

Further, the cut-off date for determining shareholders eligibility for e-voting at Annual General Meeting and dividend record date is 22nd September 2023.

Kindly take the above on record.

For Grovy India Limited

Manisha
Company Secretary & Compliance Officer
Membership Number: A62613