To. Corporate Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Non-Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the guarter ended 30th June, 2024.

Dear Sir/ Madam.

With reference to the subject matter and pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the said Regulation is not applicable to our Company as there are no non-convertible securities issued by the Company and we confirm that:

1. Certificate confirming the payment of interest/dividend/principal obligations for nonconvertible securities which were due in quarter ended 30th June, 2024 = Not Applicable

And

2. The details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the quarter ended 30th June, 2024 = Not Applicable.

Kindly 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

Date: 04/07/2024