

Date: 31.08.2023

To,
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539522

Sub: Newspaper Advertisement regarding Notice of 38th Annual General Meeting.

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020 , General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and General Circular no 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 please find enclosed the newspaper advertisement regarding notice of convening 38th Annual General Meeting through Video conferencing /Other Audio Visual Means will be held on Friday, 29th September, 2023 at 12:30 P.M. published in the newspaper - "Financial Express" and "Jansatta" both dated 31st August, 2023.

Thanking you.

For Grovy India Limited

Name: Manisha

Designation: Company Secretary & Compliance Officer

Membership number: A62613

Encl: Newspaper Advertisement

