

Date: 27.12.2023

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 01**st **January**, **2024** till the end of forty- eight hours from the date of declaration of quarterly results for the third quarter ended 31st December, 2023.

The date of Board Meeting of the company for consideration of the results for the quarter ending 31st December, 2023, shall be intimated in due course.

This is for your information and records please.

Thanks & Regards

For Grovy India Limited

Manisha

Company Secretary and Compliance Officer Membership Number: A62613