



Date: 18/07/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 539222

Dear Sir/Madam,

Please find enclosed herewith the copies of the newspaper publication dated July18, 2023 as published in the Financial Express (English) and Mumbai Lakshadeep (Marathi), both newspapers having electronic editions, with regard to e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Growington Ventures India Limited

**SUNITA
GUPTA**

Digitally signed by
SUNITA GUPTA
Date: 2023.07.18 12:30:04
+05'30'

Sunita Gupta
Company Secretary and Compliance officer
M No. 57186

