



Date: 08/01/2024

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: General Announcement- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Growington Ventures India Limited; Scrip Code: 539222

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has issued the resolution and has given his consent to its Debtor Yaduka Agrotech Private Limited for the Scheme of Amalgamation of Yaduka Agrotech Private Limited with Deboshmita Constructions Private Limited, Fastwheel Roadlines Private Limited, Forward Carriers Private Limited, Srijita Constructions Private Limited, Karunanjali Transports Private Limited. The company has given its consent to waive convening and holding meeting of the unsecured creditors of Yaduka Agrotech Private Limited in which the Company is an unsecured creditor for the consideration of above mentioned Scheme of Amalgamation.

Kindly take the same on record.

For **Growington Ventures India Limited**

Sunita Gupta
(Company Secretary and Compliance Officer)
M.No: 57186