



Date: 7<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 539222**

**Sub: Intimation of Formation of Wholly Owned Subsidiary in Dubai U.A.E**

**Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With respect to above mentioned subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors (the 'Board') of Growington Ventures India Limited (the 'Company') at its meeting held today, i.e, 7th September 2023, inter alia, accorded its approval for formation of a new wholly-owned subsidiary company ('WOS') in Dubai UAE.

Further the details/disclosures in respect of the said Subsidiary, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Schedule III thereto and SEBI wide Circular No. SEBI/HO/CFD/CFD-- PoD-1/P/CIR/2023/123 dated July 12, 2023, will be intimated after the incorporation of WOS.

The meeting started at noon 12:00 P.M and ended at 12:30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Growington Ventures India Limited

GROWINGTON VENTURES INDIA LIMITED

Lokesh Patwa  
Whole Time Director  
Din No. 06456607

*Lokesh Patwa*  
Director  
DIN No.-06456607