

**Dated: 20.02.2024**

To  
**The Department of Corporate Services**  
BSE Limited  
Phiroze, Jeejeebhoy Towers  
Dalal Streets Mumbai – 400001

(BSE Scrip Code-539522)

**Subject: Intimation of 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 Tuesday, 20<sup>th</sup> Day of February, 2024 till 26<sup>th</sup> Day of February, 2024 (both day inclusive).

The closure of the trading window is pursuant to change in Key Managerial Person for appointment of Ms. Megha Mishra, Company Secretary cum Compliance Officer of the Company and meeting of board of directors are scheduled to be held on 27<sup>th</sup> Day of February, 2024 for considering the said appointment and taking note of resignation of Ms. Manisha Hasija who has resigned from the post of Company Secretary cum Compliance Officer w.e.f 31<sup>st</sup> January, 2024.

Therefore, all the designated persons including directors, officers, and employees have been advised not to enter/deal in any transaction involving sale or purchase any Shares/Securities during the above-said period.

This is submitted for your information and record.

Thanking you,

**For Grovy India Limited**

**Nishit Jalan**  
**Whole-Time Director**  
**DIN: 02964239**