



Date: 05/09/2024

To,
Corporate Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 539222

**Sub: Newspaper Publication of Notice of Annual General Meeting
and Information on E-Voting, Book Closure and other related information**

Dear Sir/Madam,

We enclose herewith copies of the Public Notice of the Annual General Meeting and Information on E-voting, Book Closure and other related information, published today in the following newspapers:

1. Financial Express (English Daily)
2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking you,

Yours faithfully,

For Growington Ventures India Limited

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

Encl: as stated above

