

Date: June 22, 2024

To,

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 531449</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051  <b>Symbol: GRMOVER</b>
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**Subject: Revised Outcome of Board Meeting held on Friday, June 21, 2024**

**Ref.: Outcome of Board Meeting dated June 21, 2024**

Dear Sir/ Madam,

With reference to the above-mentioned subject, we would like to inform you that the Company had submitted a list of proposed allottees/investors (“The said List/Investors”) participating in proposed Preferential Issue of 91,00,000 (Ninety-One Lakhs) Share Warrants convertible into Equity Shares in **Annexure A** to the Outcome of Board Meeting submitted to the exchanges on June 21, 2024.

However, inadvertently there has been a typographical error in the name of one of the Allotees as mentioned in Sr. No. 21 to the Annexure A of the Outcome of the Board Meeting. Now, we hereby revised Sr. No. 21 as mentioned in the Annexure A of the Outcome of the Board Meeting.

Sr. No.	Name of the Investors/ proposed Allotees	Category (Promoter and Non-Promoter)	No. of Shares Warrants (up to)	Outcome of the subscription / Investment amount (INR) (Approx.)	Issue price / allotted price (in case of convertibles) (INR)
21	Atul Ramanlal Shah	Non-Promoter	1,00,000	1,50,00,000	150



**Registered Office**  
 128, First Floor,  
 Shiva Market Pitampura,  
 Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**  
 8 K.M. Stone, Gohana-Rohtak Road  
 Village Naultha, Panipat 132145  
 Haryana, India • +91-972964 7000/8000

**Factory**  
 • Gohana Road (Panipat), Haryana  
 • Naultha (Panipat), Haryana  
 • Gandhidham, Gujarat

In addition to the above, we would like to inform you that the said change shall not affect the amount of investment proposed to be made in the Company.

The board resolution duly passed in the Board meeting shall be accordingly read along with the revised proposed list of allottees.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,  
For GRM Overseas Limited**

**Sachin Narang  
Company Secretary & Compliance Officer  
Membership No.: 65535**



**TANOUSH**  
ORGANIC

**Benti**



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