



Date: 18/01/2024

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

Dear Sir/Madam,

Scrip Code: 539222

Sub: Intimation of Record Date as per Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose sub-division/split of shares.

Dear Sir/Madam,

In terms of Regulation 42 of the SEBI Listing Regulations, we wish to inform you that the Company has fixed Wednesday, January 31, 2024 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (ten) equity shares having face value of Re. 1/- (Rupee One) each fully paid-up, as approved by the shareholders through Postal Ballot on January 17, 2024.

Security Code/Symbol	Type of Security	Record Date	Purpose
539222	Fully Paid-up Equity Shares	Wednesday, January 31, 2024	Determining the eligibility of Shareholders for the purpose of sub-division /split of every 1 (one) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (ten) equity shares having face value of Re. 1/- (Rupee One) each fully paid-up

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Growington Ventures India Limited

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