

02.09.2023

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539522

Sub: Newspaper Advertisement regarding Annual General Meeting, E-Voting and Book Closure.

Dear Sir/Madam,

We wish to inform you that the 38th Annual Meeting (AGM) of Shareholders of the Company will be held on Friday, September 29, 2023 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The copy of notice of newspaper advertisement convening meeting is published in the Jansatta (Hindi) and Financial Express (English) on 02nd September, 2023 is attached for your reference. The Company is providing its shareholders a facility to exercise their right to vote at the 38th Annual General Meeting by remote e-voting. The e-voting period will commence at 9.00 A.M. on Tuesday, September 26, 2023 and end at 5.00 P.M. on Thursday, September 28, 2023. The cut-off date for reckoning voting rights of shareholders/beneficial owners for the purpose of e-voting and voting at the AGM shall be Friday, September 22, 2023.

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from September 23, 2023 to September 29, 2023 (Both days inclusive) for the purpose of Annual General Meeting of the Company and Dividend Declaration. The final dividend will be paid to those members/beneficial owners whose names appear in the Register of Members/Depository records as at closing hours of business on Friday, September 22, 2023.

Thanking you.

For and on behalf of Grovy India Limited

Manisha

Company Secretary and Compliance Officer

Membership Number: A62613

Encl: Newspaper Advertisement

