



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

Date: 08/11/2023

Scrip Code: 539222

Sub.: General Announcement- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are pleased to inform you that the company has received In-principle approval from BSE regarding Migration of Equity Shares of **Growington Ventures India Limited** from BSE SME Platform to Main Board of BSE. In-principle approval letter as received from BSE is attached herewith.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

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

LO/Migration/PG/IP/303/2023-24

November 08, 2023

The Company Secretary
Growington Ventures India Limited
Shiv Chamber, 4th Floor,
Plot No. 21, Sector - 11, CBD Belapur,
Navi Mumbai, Maharashtra, 400614

Dear Sir/ Madam,

Re: In-Principle Approval for Migration of Growington Ventures India Limited from BSE SME Platform to BSE Mainboard

We refer to your Company's application dated September 01, 2023, for listing the equity shares on the BSE's Mainboard Trading Platform.

We are pleased to inform you that the same was considered by the Internal Listing Committee of the Exchange.

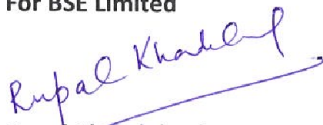
Accordingly, the Exchange is pleased to grant its in-principle approval to the Company's application for listing & trading its equity shares on the BSE Mainboard Platform. You are advised to complete the following formalities for listing of securities of the Company:

1. Letter of application for listing of shares on Main Board.
2. Information Memorandum of the Company in the format prescribed in Section 26 of the Companies Act 2013 read along with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and duly certified by the Managing Director/ Company Secretary (Hard/ Soft copy in email). The Information Memorandum must be as on date of filing the listing application consequent to In-principle Approval.
3. Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Latest Share holding pattern as per format provided by SEBI vide its circular no. CIR/CFD/CMD/13/2015 dated November 30, 2015, and financials as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The company shall note that on migration from SME Platform to BSE's Main Board Trading Platform, all the provisions of SEBI (LODR) Regulations, 2015 will become applicable on the company, including but not limited to Corporate Governance (CG) provisions, on the first date of trading on Main Board
6. You are requested to pay Initial Listing Fees of Rs. 20,000/- and Annual Listing Fee for the Financial Year 2023-24 along with applicable Taxes (Please refer the Schedule of Listing Fees available on BSE website).

Kindly forward us the above-mentioned documents / information at the earliest to enable us to process the matter. You are requested to note that this approval is valid for a period of **45 days** from the date of this letter. Then after the company can apply for extensions as per the BSE checklist.

Yours faithfully,

For BSE Limited



Rupal Khandelwal
Deputy General Manager



Parul Gupta
Deputy Manager