

**Date: 21.08.2023**

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

**Scrip Code: 539522**

**Sub:- Advance Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company Grovy India Limited will be held on Friday, 25<sup>th</sup> August, 2023 at 02:00 P.M. at its registered office at 122, 1<sup>st</sup> Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, *inter-alia*, to approve the notice of 38th Annual General Meeting and Board Report for the Financial Year ended 31<sup>st</sup> March, 2023 and to transact any other businesses.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations

Thanking You.  
For and on behalf of  
**Grovy India Limited**

**Manisha**  
**Company Secretary and Compliance Officer**  
**Membership number: A62613**