

Date: 17.10.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

(Scrip Code: 539522)

Subject:- Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 24th October, 2024 at 4:00 P.M. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024 inter alia to consider and approve the following businesses:

1. To consider and approve the allotment of Bonus equity shares having face value of Re. 10/- (Rupee Ten Only) each in the proportion of 3:1 i.e. 3 (Three) new fully paid-up Bonus equity shares for every 1 (One) existing equity shares held by the Shareholders of the Company as on the Record Date determined by the Board (i.e. 23rd October, 2024)

This is for your information and records.

Thanking You.

For and on behalf of
Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040