



DATE: 02/02/2026

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref :Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Sub: Meeting of the Board of Directors to be held on 05th February, 2026

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 05th February, 2026 at the Registered Office of the Company at Shiv Chamber, 4th Floor, Plot No. 21, Sector – 11, CBD Belapur, Navi Mumbai - 400614, inter-alia, to consider the following matter:

1. To consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025.
2. To consider any other matter with the permission of Chairperson.

In furtherance to our intimation dated 29-12-2025, we hereby inform that as per Company's Code of Conduct of Prevention of Insider Trading and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the Company by its "Designated Persons" is already closed from 01st January, 2026 and the same shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **GROWINGTON VENTURES INDIA LIMITED**

SUNITA GUPTA MASKARA
(Company Secretary and Compliance Officer)
M. No: 57186