



GROWINGTON
VENTURES INDIA LIMITED
ONE STEP AHEAD

CIN : L63090MH2010PLC363537
Formerly known as VMV Holidays Ltd

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 07/01/2026

Sub: Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/ Madam,

With reference to the above subject matter and pursuant to the provision of Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the said Regulation is not applicable to our Company as there are no non-convertible securities issued by the Company and we confirm that:

1. There was no payment due for interest/dividend/principal obligations of non-convertible securities during the quarter ended 31st December, 2025.
- and
2. There were no unpaid interest/dividend/principal obligations in relation to the non-convertible securities as on 31st December, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

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