

To,
The Department of Corporate Services
BSE Limited
PJ Towers, Dalal Streets
Mumbai-400001
(BSE SCRIP CODE 539522)

08.08.2025

Sub: Outcome of meeting of Board of Directors held on 08th August,2025

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today, 08th August, 2025, commenced at 2:00 P.M. at the registered office of the company and the following decision were taken:

1. Considered and approved the unaudited financial results for the First quarter ended on 30th June, 2025 along with Limited Review Report thereon on record.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 3:20 P.M.

This is for your information and records please.

Thanking you.

For Grovy India Limited

Megha Mishra
Company Secretary & Compliance Officer
Membership number: A73040



AJAY RATTAN & CO.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF GROVY INDIA LIMITED PURSUANT TO REGULATION 33 READ OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 AS AMENDED

To Board of Directors

GROVY INDIA LIMITED

122, Vinobha Puri, Vinoba Puri,

Lajpat Nagar, New Delhi

Delhi 110024

CIN NO: -L74130DL1985PLC021532

1. We have reviewed the accompanying statement of unaudited financial results of **M/s GROVY INDIA LIMITED** (the "Company") for the quarter ended on 30th June 2025 and year to date results for the period from 1 April, 2025 to 30th June 2025 (the 'Statement').
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time (the 'Listing Regulations'). Our responsibility is to express conclusion on the statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.



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Other Matters

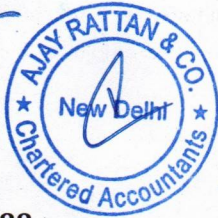
The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year up to 31 March 2025 and the unaudited published year to-date figures up to 31 December 2024, being the date of the end of the third quarter of the financial year which were subject to limited review by auditors.

**For Ajay Rattan & Co.,
Chartered Accountants,
Firm Registration No. 012063N**

**CA. Varun Garg
Partner**

Membership No. 523588

UDIN: 25523588BMJMNT8667



Place: New Delhi

Date: 08.08.2025

GROVY INDIA LIMITED

Reg. Office: 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi—110024

CIN NO :-L74130DL1985PLC021532, Tel: 011-46740000

E-mail: grovyindia@gmail.com, Website: www.grovyindia.com

Statement of Profit and Loss for the Quarter Ended June 30,2025

[in lakhs]

Particulars	Three months ended			
	30.06.25	31.03.25	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
I. Revenue from Sale of Constructed properties and other development activities	825.36	339.61	125.77	2,541.68
II. Other Income (net)	4.29	73.53	1.94	94.49
III. Total Revenue (I+II)	829.65	413.14	127.71	2,636.17
IV. Expenses:-				
(a) Cost of Land , Plot , Constructed Properties and others	606.46	581.48	251.64	3,494.19
(b) Change in Inventory of finished goods and Projects in Progress	50.75	(261.11)	-121.71	(1,224.51)
(c) Employee Benefits Expense	11.36	9.85	7.22	35.61
(d) Finance Cost	2.25	41.75	1.28	46.45
(e) Depreciation	1.29	1.89	1.64	7.22
(f) Other Expenses	10.49	17.57	12.76	37.52
Total Expenses (VII)	682.60	391.43	152.82	2,396.48
V Profit / (Loss) before tax (III-IV)	147.06	21.71	(25.10)	239.69
VI Exceptional Items		-	-	-
VII Profit/(loss) before tax (VII+VIII)	147.06	21.71	(25.10)	239.69
VIII Tax Expense:				
(1) Current Tax	36.71	3.88	-	61.80
(2) Deferred Tax Charge/(Reversed)	(0.66)	2.05	-	1.54
Total tax expense	37.37	1.83	-	60.26
IX Profit/(loss) for the period (XI+XIV)	109.69	19.88	(25.10)	179.43
X Other Comprehensive Income				
Items that will not be reclassified to profit and loss in subsequent periods:				
Net loss on fair value of FVOCI equity instruments	15.94	2.04	(2.03)	(9.20)
Income tax effect	(2.28)	1.32	-	1.32
Re-measurement gain on defined benefit plans	0.08	0.31	-	0.31
Income tax effect	(0.02)	(0.08)	-	(0.08)
Total Other Comprehensive Income	13.72	3.59	(2.03)	(7.65)
XI Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	123.41	23.47	(27.13)	171.78
XII Paid up equity share capital (Face value Rs. 10/- per share)	1,333.63	1,333.63	1,333.63	1,333.63
XIII Reserve excluding Revaluation Reserves as per Balance Sheet				708.00
XIV Earnings per equity share (for continuing operation):				
(1) Basic	0.82	0.15	(0.19)	1.35
(2) Diluted	0.82	0.15	(0.19)	1.35



GROVY INDIA LIMITED

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CIN NO :-L74130DL1985PLC021532, Tel: 011-46740000

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Segment wise Unaudited Revenue, Results, Assets and Liabilities for the Quarter Ended 30th June, 2025

Sl No	Particulars	Quarter ended			Year ended
		30.06.25	31.03.25	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
	a) Realty Division (Including Construction)	825.36	339.61	125.77	2,541.68
	b) Trading of Securities	4.04	3.88	(5.96)	8.70
	c) Unallocated	0.26	69.68	1.94	85.79
	Total	829.65	413.18	121.76	2,636.18
	Less: Inter Segment Revenue	-	-	-	-
	Total Income	829.65	413.18	121.76	2,636.18
2	Segment Results				
	Earning (+)/Loss (-) before interest and tax from each segment				
	a) Realty Division (Including Construction)	168.15	19.24	(4.15)	272.01
	b) Trading of Securities	4.04	3.88	(5.96)	8.70
	c) Unallocated	-21.59	42.25	(13.72)	12.65
	Total	150.60	65.37	(23.83)	293.36
	Less:				
	Depreciation	1.29	1.89	1.89	7.22
	Finance cost	2.25	41.75	1.28	46.45
	Profit Before Tax	147.06	21.73	(26.99)	239.69
3	Segment Assets				
	a) Realty Division (Including Construction)	5,275.58	460.10	3,408.36	4,757.23
	b) Trading of Securities	112.87	(13.95)	106.12	92.22
	c) Unallocated	10.91	5.04	80.07	5.91
	Total Segment Assets	5,399.37	451.19	3,594.56	4,855.36
4	Segment liabilities				
	a) Realty Division (Including Construction)	3,203.63	453.71	1,735.61	2800.60
	b) Trading of Securities	-	-	-	0.00
	c) Unallocated	30.71	(23.63)	0.36	13.13
	Total Segment Liabilities	3,234.34	430.08	1,735.97	2,813.73



See accompanying note to the financial results

Notes :

- (1) The above Financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- (2) The above unaudited Consolidated financial results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 08, 2025.
- (3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (4) The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full Financial year upto 31 March 2025 and the unaudited published year to-date figures up to 31 December 2024, being the date of the end of the third quarter of the financial year which were subject to limited review by auditors.
- (5) In line with Ind AS 108- "Operating Segment" and on the basis of review of operations being carried out by the management of the company, the business is organized into two primary operating segments: (i) Realty Division (Including Construction), and (ii) Trading of Securities, therefore disclosure on segment information is annexed.
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of the Board of Directors

GROVY INDIA LIMITED

NEW DELHI

Prakash Chand Jalan

Chair Person

DIN NO :00475545

Date:

Place: New Delhi