

**Date: 09-04-2025**

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

**(Scrip Code: 539522)**

**Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2025.**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2025 for your kind perusal and records.

This is for your information and records please.

Thanking You.

For and on behalf of  
**Grovy India Limited**

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**

**Date: 09-04-2025**

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

**(Scrip Code: 539522)**

**Sub: Intimation under regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011.**

Dear Sir/Madam,

In terms of regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, we the individuals and entities belonging to promoter and promoter group (Listed in annexure-1) of Grovy India Limited (BSE Scrip Code-539522), the target Company, hereby declare that we have not made any encumbrances, directly and indirectly, at any time during the financial year 2024-2025.

This is for information and record purposes.

**On Behalf of Promoter and Promoter Group of  
Grovy India Limited**




**Prakash Chand Jalan  
Authorized Signatory**

**Annexure 1**  
**Promoters and Promoters Group of M/S GROVY INDIA LIMITED**

S.No	Name	Promoter/Promoter group
1	Prakash Chand Jalan	Promoter
2	Nishit Jalan	Promoter
3	Anita Jalan	Promoter
4	Ankur Jalan	Promoter
5	P.C Jalan (HUF). PCJ (HUF)	Promoter
6	Abhishek Jalan	Promoter group
7	Raj Kumar Jalan	Promoter group
8	Rushabh Bimal Jalan	Promoter group
9	Bimal Kumar Jalan HUF	Promoter group
10	Sushila Jalan	Promoter group
11	R.K Jalan (HUF). RKJ (HUF)	Promoter group
12	Radha Kishan Jalan HUF	Promoter group
13	Rohan Jalan	Promoter group

**On Behalf of Promoter and Promoter Group of  
Grovy India Limited**

  
**Prakash Chand Jalan**  
**Authorized Signatory**