

Date: December 09, 2025

To,

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited</b> , P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051
<b>Scrip Code: 531449</b>	<b>Symbol: GRMOVER</b>

**Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, December 09, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Tuesday, December 09, 2025 at 12:30 P.M.(IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

**Yours faithfully,  
For GRM Overseas Limited**

**Sachin Narang  
Company Secretary & Compliance Officer  
Membership No.: 65535**

Place: Panipat

Encl: As above



**TANOUSH**  
ORGANIC

**Benti**



**Registered Office**  
128, First Floor,  
Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**  
8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
Haryana, India • +91-972964 7000/8000

**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GRM OVERSEAS LIMITED ("THE COMPANY")**

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Mr. Sachin Narang, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting. He introduced the Board of Directors, Chief Financial Officer, Scrutinizer and Statutory Auditors of the company attending the meeting through video conferencing.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The Company Secretary informed the members that this EGM was conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mr. Atul Garg, Managing Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries present in the meeting. He further delivered his speech on the operations and agenda's to be considered in this meeting.

After that Members who had registered themselves as speaker shareholders were invited to express their views. Mr. Atul Garg, Chairman and Managing Director of the company responded to various queries raised by the Members.

Mr. Sachin Narang, Company Secretary & Compliance officer of the Company informed members that the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Saturday, December 06, 2025 upto 5:00 P.M. (IST) on Monday, December 08, 2025. Further, he informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

Further the members present in the meeting through Video Conferencing who had not done remote e-voting, were allowed to caste their votes using e-voting platform of NSDL. The E-voting would remain open for 15 minutes post conclusion of the EGM.



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The following items of Business as set out in the Notice convening the EGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	Approval of Increase in authorized share capital of the company and consequent alteration in Clause V of memorandum of association	Ordinary Resolution
2	Approval of issue of bonus shares to equity shareholders	Ordinary Resolution
3	Appointment of Mr. Sumit Mittal (DIN: 11376399) as Non-Executive Independent Director of the Company	Special Resolution

Mr. Devesh Arora, Practicing Company Secretary and proprietor of M/s Devesh Arora and Associates, was appointed as the Scrutinizer to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

Thereafter, the Company Secretary thanked the members and other stakeholders for their continuous support and for attending the meeting.

The meeting was attended by 147 members.

The meeting was concluded at 01:01 P.M (IST). The voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

The above information will be available on the website of company at [www.grmrice.com](http://www.grmrice.com).

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**  
**For GRM Overseas Limited**

**Sachin Narang**  
**Company Secretary & Compliance Officer**  
**Membership No.: 65535**



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