

Date: December 18, 2025



To,
The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531449

Dear Sir/Madam,

Subject: Intimation of Receipt of in-principle approval for bonus issue of 13,81,40,000 Equity shares having face value of Rs. 2/- each

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that vide letter bearing Ref: LOD/Bonus/BN-IP/DA/1371/2025-26 dated December 17, 2025 from Bombay Stock Exchange Limited, the company has received the In-principal approval for issue of 13,81,40,000 Equity shares having face value of Rs. 2/- each.

Please find enclosed herewith a copy of the In-principle Approval of Bombay Stock Exchange Limited.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
FOR GRM Overseas Limited

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

Encl: As Above.



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ORGANIC

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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

LOD/Bonus/BN-IP/DA/1371/2025-26

December 17, 2025

To,
The Company Secretary,
GRM Overseas Ltd
128, First Floor, Shiva Market,
Pitampura, New Delhi,
Delhi – 110034.

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We acknowledge receipt of your application regarding in-principal approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principal approval for issue and proposed allotment of not exceeding **13,81,40,000** Bonus equity shares of **Rs. 2/-** each in the ratio of 2 (Two) new equity shares for every 1 (One) existing equity share held in the Company subject to the company fulfilling the following conditions:

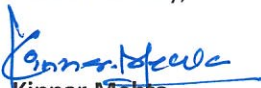
- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principal approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,


Kinnar Mehta
Assistant Vice President


Dhananjay Apte
Deputy Manager 