

Date: 22.01.2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
(Scrip Code: 539522)

Subject: -Prior Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Grovy India Limited is scheduled to be held on Wednesday, 28th January, 2026 at 4:00 P.M. at its registered office at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024, inter-alia, to consider, approve and take on record the following matters:

- the Un-Audited Financial results of the Company for the quarter ended December 31, 2025, and the same shall be subject to Limited Review by the Statutory Auditors of the Company.
- to consider and approve to evaluate proposals for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities by way of, inter alia, a preferential allotment or a private placement or right issue or further public issue of Equity, in accordance with the applicable provisions of the Companies Act 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (each as amended), or through any other permissible mode, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the shareholders of the Company to be obtained by the Company in due course and such other regulatory and statutory approvals as may be required.

Further to note that the intimation regarding the Closure of the Trading Window for dealing in the shares of the Company is already provided to the Stock Exchange, vide our letter dated 29.12.2025.



This is for your information and records please.

Thanking You.

For and on behalf of

For Grovy India Limited

Simran Rajput

Company Secretary & Compliance Officer

Membership number: A77691