

Date: September 25, 2025

To,

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|---|---|
| The Listing Operations, National Stock Exchange of India Limited, Exchange Plaza, C-l, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: GRMOVER | The Chief General Manager Listing Operation, Bombay Stock Exchange Limited, 20th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 531449 |
|---|---|

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosures in the prescribed format regarding sale of 6,25,000 Equity Share of the Face Value of Rs. 2/- by one of the promoter of the Company Mrs. Mamta Garg of M/s. GRM Overseas Limited on September 25, 2025

The disclosure in the format prescribed under the Regulation 29(2) of the Regulations in this respect is enclosed herewith as **Annexure I**.

This is for your information and records.

**For and on Behalf of
Promoter Group and Person acting in concert**

**Mamta Garg
Director
DIN: 05110727**

CC:
To,
Company Secretary,
GRM Overseas Limited
Regd. Office: Shop No 128, 1st Floor, Shiva Market, Pitampura, New Delhi - 110034

Annexure I

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|---|--|
| Name of the Target Company (TC) | GRM Overseas Ltd | | |
| Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer | Mrs. Mamta Garg (Seller) , Mr. Atul Garg, and Mr. Hukam Chand Garg | | |
| Whether the acquirer/seller belongs to Promoter / Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| Details of the disposal/acquisitions as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the sale under consideration, holding of: | | | |
| Shares carrying voting rights | 4,36,66,984 | 71.17 | 63.22 |
| Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) | - | - | - |
| Voting rights (VR) otherwise than by shares | - | - | - |
| Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| Total (a+b+c+d) | 4,36,66,984 | 71.17 | 63.22 |
| Details of sale | | | |
| a) Shares carrying voting rights acquired/sold | 6,25,000 | 1.02 | 0.90 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered / invoked / released by the acquirer | - | - | - |
| e) Total (a+b+c+d) | 6,25,000 | 1.02 | 0.90 |

| | | | |
|--|------------------------|--------------|--------------|
| After the Sale, holding of: | | | |
| a) Shares carrying voting rights acquired | 4,30,41,984 | 70.15 | 62.32 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 4,30,41,984 | 70.15 | 62.32 |
| Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market/Block Deal | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | September 25, 2025 | | |
| Equity shares capital / total voting capital of the TC before the said acquisition/ Sale | Rs.12,27,04,000/- | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs.12,27,04,000/- | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 13,81,40,000/- | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For and on Behalf of
Promoter Group and Person acting in concert**

**Mamta Garg
Director
DIN: 05110727**