



Dated - 29/12/2025

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539222

Sub: Intimation for closure of Trading Window

Dear Sir/ Madam,

This is to inform you that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading in Company's Securities by "Designated Persons", read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives from 1st January, 2026 till the conclusion of 48 hours after the declaration of un-audited Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2025.

The date of Board Meeting for consideration of the un-audited Financial Results (Standalone and Consolidated) would be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

SUNITA GUPTA MASKARA

(Company Secretary and Compliance Officer)

M. No: 57186