

Date: 31.03.2025

To  
The Department of Corporate Services  
**BSE Limited**  
Phiroze, Jeejeebhoy Towers  
Dalal Streets Mumbai – 400001

**(BSE Scrip Code-539522)**

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the “Code of Internal procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform that the trading window for dealing in Securities of the Company shall remain close for the Directors, KMPs, Promoters & Promoters group, Designated Employees, and Connected Persons, with effect from **Monday, April 01, 2025 to till 48 (Forty Eight) hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025.**

The Date of consideration of the Audited Financial Results for the quarter and year ended on 31st March, 2025 shall be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Thanking you.

Yours Sincerely  
**For Grovy India Limited**

**Megha Mishra**  
**Company Secretary and Compliance Officer**  
**Membership Number: A73040**