

Date: June 18, 2024

To,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 BSE Scrip Code: 531449	National Stock Exchange of India Limited Listing Department Exchange Plaza 5th Floor, Plot No. C-1, Block-G Bandra-Kurla Complex, Bandra(E) Mumbai-400 051 NSE Scrip Code: GRMOVER
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Subject: Intimation of Preponement of Board Meeting from Saturday, June 22, 2024 to Friday, June 21, 2024

Dear Sir/ Madam,

With reference to our earlier letter dated June 18, 2024 regarding the meeting of Board of Directors of the Company will be held on Saturday, June 22, 2024 inter alia;

- (i) To consider and approve the proposal of raising funds by way of preferential issue of securities to the person belonging to the promoter/ promoter group/ Non-promoter group category subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the company.
- (ii) To transact any other business with the permission of Chairman and with the consent of majority of Directors.

In this regards, we would like to inform you that the said Board Meeting will be held on Friday, June 21, 2024.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company for its "Designated Persons" will remain closed with effect from 18th June, 2024 till 48 hours after the conclusion of the Meeting of the Board i.e. till Sunday, 23rd June, 2024.

**TANOUSH**
ORGANIC**Benti****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

We request you to take the said information on preponement of Board Meeting on records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

Sachin Narang

Company Secretary and Compliance Officer

M. No. 65535



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