

Date: 16.04.2024

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

(BSE Scrip Code-539522)

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March 2024.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circulars is not applicable to our Company for the year ended 31st March, 2024.

Further, we would like to clarify that our company is exempted under Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the Corporate Governance provision shall not apply to listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore as on the last day of the previous financial year and our company falls under the above mentioned threshold limit.

This is for your information and records please.

Thanking you.

For Grovy India Limited

Megha Mishra
Company Secretary and Compliance Officer
Membership Number: A73040