

Date: 28.03.2024

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
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

Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the above-mentioned regulation, the trading window for all designated persons for dealing in equity shares of the Company will remain closed with effect from Monday, April 01, 2024 till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial year ended March 31, 2024.

The date of the Board Meeting to be held for considering *inter alia*, the Audited Financial Results for the above-mentioned period, will be intimated to the stock Exchanges in due course of time as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will be available on the website of company at www.grmrice.com.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR GRM OVERSEAS LIMITED

SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 65535



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Shiva Market Pitampura,
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Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat