



Date: 07th February, 2024

To,
The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Clarification on submission of late submission with respect to outcome of Board meeting

Ref: Scrip Code: 539222; Growington Ventures India Limited

With reference to your E-mail dated 7th February, 2024 regarding clarification on late submission with respect to Outcome of Board Meeting. We hereby declare that the company has consistently provided the stock exchange with all relevant information that impacts its operations and performance, including all required disclosures as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations), within the allotted time frame. We further propose that the results of the board meeting were only delayed by approx 3 minutes because of a technical glitch at the time of submission.

We assure that we will exercise greater caution going forward. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

Kindly take the above clarification on record.

Thanking You

For Growington Ventures India Limited

Sunita Gupta
(Company Secretary and Compliance Officer)
M. No : 57186