

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited</b> , P.J. Towers, Dalal Street, Mumbai - 400 001  <b>Scrip Code: 531449</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051  <b>Symbol: GRMOVER</b>
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**Subject : Intimation of Deferment of Board Meeting**

Dear Sir/Madam,

This is with reference to our earlier intimation dated August 13, 2025, regarding the Board Meeting of the Company which was scheduled to be held on Wednesday, August 20, 2025, inter alia, to consider and approve the proposal for issue of bonus shares.

We wish to inform you that, due to certain unavoidable circumstances, the said meeting will be rescheduled. Accordingly, the Board Meeting scheduled for August 20, 2025 stands cancelled.

The Company will inform the Stock Exchange(s) in due course regarding the revised date of the meeting, in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

This is for your information and record.

Thanking you,

Yours truly,

**For GRM OVERSEAS LIMITED**

**Sachin Narang**  
**Company Secretary & Compliance Officer**  
**Membership No.: 65535**



**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