

Date: 01st September, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

(Scrip Code: 531449)

Sub: 27th Annual General Meeting of GRM Overseas Limited

Dear Sir/ Ma'am,

This is to inform that the 27th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 28, 2021 at 11.30 AM IST through video conferencing.

The Notice of the 27th Annual General Meeting and the Integrated Annual Report for the financial year 2020-21 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website at <https://www.grmrice.com/investors>.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting.

The above information will be available on the website of company at www.grmrice.com.
You are requested to take the above on your records and acknowledge the same.

Yours truly
For GRM Overseas Limited

Balveer Singh
Company Secretary
M.NO. 59007



TANOUSH
ORGANIC

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