

To, The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531449	To, The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: GRMOVER
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Subject: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") : Board of Directors of the Company to consider and approve the proposal for issue of bonus shares

2. The SEBI (Prohibition of Insider Trading) Regulations, 2015 : Closure of Trading Window from 13th August, 2025 to 22nd August, 2025 (both days inclusive)

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 20th Day of August, 2025 at the Corporate Office and Works of the Company situated at Village Naultha, Tehsil Israna, Panipat, Haryana- 132145, to inter-alia consider and approve the proposal for issue of bonus shares, subject to pre requisite approvals.

In view of the above event, the trading window for dealing in securities of the Company shall remain closed for all the designated persons from 13th August, 2025 to 22nd August, 2025 (both days inclusive).

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

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 Haryana, India • +91-972964 7000/8000

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