

Date: August 27, 2025

To,

The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 531449

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

Subject: Outcome of the Board Meeting held on Wednesday, August 27, 2025

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of GRM Overseas Limited (the "Company") held on today, August 27, 2025 at the Corporate Office and Works of the Company situated at Village Naultha, Tehsil Israna, Panipat-132145. The Board of directors amongst other items of agenda, approved the following matters:

- 1) Approved the appointment of M/s Devesh Arora & Associates, Practicing Company Secretaries (FRN: S2017DE466500) as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of the Shareholders of the Company at ensuing Annual General Meeting (AGM).

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as "Annexure A"

- 2) Approved the Director's report and Annual Report along with its Annexures for the financial year ended March 31, 2025.
- 3) Approved the draft Notice of 31st Annual General Meeting (AGM) to be held on Monday, 29th day of September, 2025 through video conferencing ("VC")/Other Audio Visual Means ("OVAM").

The Notice of the 31st AGM along with the Annual Report for the financial year 2024-25, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

- 4) The Registrar and Share Transfer Books of the company shall remain closed from September 23rd, 2025 to September 29th 2025 (both days inclusive) for the purpose of Annual General Meeting.



TANOUSH
ORGANIC

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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

The meeting of Board of Directors commenced at 04:00 P.M and concluded at 04:50 P.M.

The above information is also available on the website of company at www.grmrice.com .

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

Sachin Narang
Company Secretary and Compliance Officer
M. No. 65535



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“Annexure A”

S.NO	Particulars	Details
1	Reason for change	Appointment of M/s Devesh Arora & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (Five) consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of the Shareholders of the Company at ensuing Annual General Meeting (AGM).
2	Date of appointment & term of appointment	Date of appointment: 27th August, 2025, subject to the approval of Shareholders at ensuing AGM. Term of Appointment: To undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, subject to the approval of the Shareholders of the Company at the ensuing AGM.
3	Brief profile (in case of appointment)	M/s Devesh Arora & Associates is a Peer Reviewed Firm of Company Secretaries based in Delhi-NCR, having professional expertise in Corporate Secretarial matters, Listing Compliances, FEMA & RBI Regulations, Corporate Advisory, Auditing, Due Diligence, Regulatory Approvals, and allied legal matters. The firm is headed by Mr. Devesh Arora, A Member of The Institute of Company Secretaries of India (ICSI) with over 8 years of experience in Secretarial Audits, Company Law, Listing Regulations, Corporate Restructuring, and IBC matters. He has served on various committees of NIRC-ICSI and holds a Certificate in Forensic Audit from ICSI in association with KPMG. He is also an Independent Director in Aamor Inox Limited. The firm provides end-to-end corporate compliance solutions to listed and unlisted companies, with a focus on integrity, timely delivery, and industry best practices.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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