

Date: August 26, 2024

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 Monday, August 26, 2024

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 26, 2024 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 Director's report and Annual Report along with its Annexures for the financial year ended March 31, 2024.
2. Approved the Notice of 30th Annual General Meeting (AGM) to be held on Saturday, 28th day of September, 2024 through video conferencing ("VC")/Other Audio Visual Means ("OVAM").
3. The Registrar and Share Transfer Books of the company shall remain closed from September 22nd, 2024 to September 28th 2024 (both days inclusive) for the purpose of Annual General Meeting.

The meeting of Board of Directors commenced at 04:15 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



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