

Date: 10th March, 2021
To,
Corporate Relation Department,
BSE Limited
PJ Tower,
Dalal Street, Mumbai-400001

Scrip Code: 531449

Subject: Adoption of Dividend Distribution Policy of GRM Overseas Limited

Dear Sir,

The Board of Directors in its meeting held on Wednesday, the 10th March' 2021 had approved and Adopted Dividend Distribution Policy of Company. A copy of Dividend Distribution Policy approved by Board is attached for your reference.

You are requested to take the above on your records and acknowledge the same

Thanking You
Yours Faithfully
For GRM Overseas Limited

Balveer Singh
Company Secretary
M. NO. 59007

CIN-L74899DL1995PLC064007