

Date: 15.05.2023

To,

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**BSE Scrip Code: 531449**

The Manager  
**National Stock Exchange of India Limited**  
Listing Department Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051  
**NSE Scrip Code: GRMOVER**

**Subject: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of GRM Overseas Limited (the "Company") is scheduled to be held on **Wednesday, the 24<sup>th</sup> Day of May, 2023** at the Corporate Office and Works of the Company situated at Village Naultha, Tehsil Israna Panipat 132145 *inter alia* to transact the following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2023.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for dealing in the shares of the Company for its "designated persons" and also intimated to the stock exchanges on 31<sup>st</sup> March, 2023 stating that trading window of the Company will remain closed with effect from Saturday, April 01, 2023 till the end of 48 hours after the declaration of audited financial results by the company for the quarter and financial year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**For GRM Overseas Limited**

**Manish Kumar**  
**General Counsel and Company Secretary**  
**M. No. F7990**



**TANOUSH**  
ORGANIC

**Benti**



**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