

09.07.2021

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai — 400001

Scrip Code: 531449

Subject: Intimation of Revised Record Date for the entitlement of Bonus Issue.

Reference: Intimation Dated July 03, 2021 (Outcome of the Board Meeting).

Dear Sir/Madam,

In continuation to our Intimation dated July 03, 2021 regarding record date fixed in accordance with Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today has postponed and revised the record date from Wednesday, July 14, 2021 to **Friday July 16, 2021**, **[Revised record date for Bonus Issue 2:1 i.e. "2 (two) new fully paid up Equity Share of face value of Rs.10/- (Rupee Ten Only) each of GRM Overseas Ltd shall be issued and allotted for every 1 (One) existing fully paid up equity share of face value of Rs.10/- (Rupee Ten Only) each of the Company"]**.

A Public Announcement in this regard shall be given by the Company in Newspaper.

The meeting of the Board of Directors commenced at 04:50 PM and concluded at 5: 20 PM.

The above information will be available on the website of company at www.grmrice.com.

We request you to kindly take a note of the above on your records and oblige.

For GRM Overseas Limited

Balveer Singh
Company Secretary
M. NO. 59007