

Date: 17th July, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

(Scrip Code: 531449)

Dear Sir / Madam,

Sub: Outcome of the Board Meeting - Allotment of Bonus Equity Shares in the ratio of 2:1 as on record date i.e. 16.07.2021

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company, at its meeting held today i.e. 17.07.2021 at Registered Office of Company at 128, 1st Floor, Shiva Market, Pitampura, Delhi-110034 has approved the allotment of 80,00,000 equity shares of Rs. 10.00 each as fully paid-up bonus equity shares, in the ratio of (2:1) "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", to eligible members whose names appeared in the Register of Members/list of beneficial owners provided by the Depositories/RTA as on 16.07.2021, being the record date fixed for this purpose.

Consequently, the paid-up equity share capital of the company stands increased to the following:

Particulars	No. of equity shares	Amount in INR
Pre-issue paid-up capital	40,00,000	4,00,00,000
Post-issue paid-up capital	120,00,000	12,00,00,000

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11: 50 AM.

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

This is for your information and record.

Thanking You
Yours Faithfully,
For GRM Overseas Limited

Balveer Singh
Company Secretary
M. No. 59007