Date: June 18, 2024

To,

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department	Listing Department Exchange Plaza
Phiroze Jeejeebhoy Towers	5th Floor, Plot No. C-1, Block-G
Dalal Street	Bandra-Kurla Complex, Bandra(E)
Mumbai- 400 001	Mumbai-400 051
BSE Scrip Code: 531449	**NSE Scrip Code: GRMOVER**

Subject: Intimation of Board Meeting to be held on Saturday, June 22, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, June 22, 2024 inter alia;

(i) To consider and approve the proposal of raising funds by way of preferential issue of securities to the person belonging to the promoter/ promoter group/ Non-promoter group category subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the company.

(ii) 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 trading window for dealing in the securities of the company for its "Designated Persons" will remain closed with effect from 18th June, 2024 till 48 hours after the conclusion of the Meeting of the Board i.e. till Monday, 24th June, 2024.

We request you to kindly take this on record and consider the above in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

Sachin Narang Digitally signed by Sachin Narang Date: 2024.06.18 10:04:11 +05'30'

Sachin Narang

Company Secretary and Compliance Officer

M. No. 65535