



January 07, 2026

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip code: 544603

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: GROWW

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting to consider unaudited financial results for the quarter and nine months ending on December 31, 2025**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 14, 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

In this connection, please refer to the earlier Company intimation dated December 24, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in equity shares of the Company is closed for designated persons and/or their immediate relatives w.e.f. Thursday, January 01, 2026. Further, the trading window shall remain closed upto 48 hours after the declaration of the unaudited Financial Results for the quarter and nine months ended on December 31, 2025.

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. [www.groww.in](http://www.groww.in).

Kindly take the same on record and oblige.

Thanking you,

**For Billionbrains Garage Ventures Limited  
(Formerly known as Billionbrains Garage Ventures Private Limited)**

**Roshan Dave  
Company Secretary and Compliance Officer**

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BILLIONBRAINS GARAGE VENTURES LIMITED (FORMERLY KNOWN AS BILLIONBRAINS GARAGE VENTURES PRIVATE LIMITED)

REGISTERED OFFICE:

Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 And 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103

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