

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited , P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531449	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: GRMOVER
--	---

Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Saturday, May 02, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Saturday, May 02, 2026 at **12:30 P.M. (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For GRM Overseas Limited

Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535

Place: Panipat

Encl: As above



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

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GRM OVERSEAS LIMITED (“THE COMPANY”)

Mr. Sachin Narang, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting. He introduced the Board of Directors, Chief Financial Officer, Secretarial Auditor and Statutory Auditors of the company attending the meeting through video conferencing.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee was present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The Company Secretary informed the members that this EGM was conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mr. Atul Garg, Managing Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries present in the meeting. He further delivered his speech on the operations and agenda’s to be considered in this meeting.

After that Members who had registered themselves as speaker shareholders were invited to express their views. Mr. Atul Garg, Chairman and Managing Director of the company responded to various queries raised by the Members.

Mr. Sachin Narang, Company Secretary & Compliance officer of the Company informed members that the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Wednesday, April 29, 2026 upto 5:00 P.M. (IST) on Friday, May 01, 2026. Further, he informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

Further the members present in the meeting through Video Conferencing who had not done remote e-voting, were allowed to caste their votes using e-voting platform of NSDL. The E-voting would remain open for 15 minutes post conclusion of the EGM.



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

The Board of Directors has appointed Mr. Devesh Arora, Practicing Company Secretary and proprietor of M/s Devesh Arora and Associates, as Scrutinizer of the meeting to scrutinize the voting process through electronic means (i.e remote e-voting and voting at the meeting through electronic voting system).

The following items of Business as set out in the Notice convening the EGM were considered and voted by the Members:

Sr. No.	Particulars	Resolution Required
1	To approve alteration in the Object Clause of the Memorandum of Association (“MOA”) of the Company	Special Resolution
2	To approve re-appointment of Mrs. Nidhi (DIN: 09270573) as an Independent Director of the Company	Special Resolution

Thereafter, the Company Secretary thanked the members and other stakeholders for their continuous support and for attending the meeting.

The meeting was attended by 158 members.

The meeting was concluded at 01:02 P.M (IST). The voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

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

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,
For GRM Overseas Limited**

**Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535**



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