

Date: September 05, 2025

To,

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

**Subject: Dispatch of Letter to Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants**

**Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter being sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web link and exact path of website from where the Annual Report for FY 2024-25 and Notice of 31st AGM can be accessed.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For GRM Overseas Limited**

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



**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

Date: September 05, 2025

Dear Member,

**Subject: Notice of 31<sup>st</sup> Annual General Meeting of the Members of GRM Overseas Limited (“the Company”) and Annual Report for FY 2024-25.**

We are pleased to inform you that the **31<sup>st</sup> Annual General Meeting** (‘AGM’) of the Members of **GRM Overseas Limited** (“the Company”) will be held on Monday, 29<sup>th</sup> September, 2025, at 12:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The Notice convening the 31<sup>st</sup> AGM of the Company (‘Notice of AGM’) and Annual Report for FY 2024-25 are being sent only in electronic mode to those Members whose e-mail address is registered with the Company/ its Registrar and Transfer Agent (RTA)/ the Depository Participant(s) as on Friday, 29<sup>th</sup> August, 2025.

We wish to inform you that on scrutiny of the shareholders’ database, we find that your e-mail address is not registered against your Demat Account/ Folio Number. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you of the weblink of the Company’s website from where the Annual Report for FY 2024-25 can be accessed.

1. Link for Annual Report for FY 2024-25:  
[https://www.grmrice.com/grm\\_file/05-09-25-07-31-27Annual%20Report%202024-25.pdf](https://www.grmrice.com/grm_file/05-09-25-07-31-27Annual%20Report%202024-25.pdf)
2. Path for Annual Report for FY 2024-25 <https://www.grmrice.com/> > Investors > Annual Report > Annual Report 2024-25.
3. Link for Notice of 31<sup>st</sup> AGM :  
[https://www.grmrice.com/grm\\_file/05-09-25-10-53-11Notice.pdf](https://www.grmrice.com/grm_file/05-09-25-10-53-11Notice.pdf)

The Notice of AGM and Annual Report for FY 2024-25 can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the Company shall send a physical copy of the Annual Report for FY 2024-25 to those Members who specifically request for the same at [cs@grmrice.com](mailto:cs@grmrice.com) mentioning their Folio No. / DP ID and Client ID. Key details of the AGM are as follows:

Sl. No.	Particulars	Day and Date
1.	Cut-off date for Remote e-Voting	Monday, 22 <sup>nd</sup> September, 2025
2.	Remote e-Voting start date and time	Friday, 26 <sup>th</sup> September, 2025 at 09:00 A.M. (IST)
3.	Remote e-Voting end date and time	Sunday, 28 <sup>th</sup> September, 2025 at 05:00 P.M. (IST)



**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

For more details, please refer to the 'Notes' section of the Notice of AGM. In case shares are held in physical form, we request you to immediately register your email address and other KYC details with MAS Services Limited, Registrar and Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR1 and form ISR-2 (if required):

**MAS Services Limited**  
(Unit: GRM Overseas Limited)  
Address: T-34, Okhla Industrial Area,  
Phase-II, New Delhi - 110020,  
Phone No.: 011-26387281-83, Fax: 011-6387384  
E-mail: [investor@masserv.com](mailto:investor@masserv.com)

For GRM Overseas Limited

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



**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