

Date: December 16, 2025



To,
The Listing Operations,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Symbol: GRMOVER

Dear Sir/Madam,

Subject: Intimation of Receipt of in-principle approval for bonus issue of 13,81,40,000 Equity shares having face value of Rs. 2/- each

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that vide letter bearing Ref: NSE/LIST/51986 dated December 16, 2025 from National Stock Exchange of India Limited, the company has received the In-principal approval for issue of 13,81,40,000 Equity shares having face value of Rs. 2/- each.

Please find enclosed herewith a copy of the In-principle Approval of National Stock Exchange of India Limited.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
FOR GRM Overseas Limited

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

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

Ref: NSE/LIST/51986

December 16, 2025

The Company Secretary
GRM Overseas Limited.

Dear Sir/Madam,

Sub: In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are in receipt of your application regarding in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval only for issue and proposed allotment of 138140000 Equity shares of Rs.2/- each (including 77,18,000 shares reserved in favor of Convertible securities holders) as bonus share in the ratio of 2 new equity share for every 1 existing equity share held in the Company subject to the Company fulfilling the following conditions:

1. Receipt of statutory and other approvals and compliance of guidelines / regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
2. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
3. Compliance of all conditions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on date of listing, Compliance to the Companies Act, 1956 / Companies Act, 2013 and other applicable laws.
4. Submissions of documents as given in the further issue brochure (available on website www.nseindia.com).

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, as per the SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository
Limited 4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor, N
M Joshi Marg, Lower Parel, Mumbai – 400
013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issue>

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051,
India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769



Signed by: Srishti Soni
Date: Tue, Dec 16, 2025 12:11:43 IST
Location: NSE