

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
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Subject: Intimation of fixing Record Date for issue of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions, this is to inform that the Company has fixed **Wednesday, December 24, 2025** as the Record Date for the following purposes:

Record Date	Purpose	Description
Wednesday, December 24, 2025	Issue of Bonus Shares	Issuance of Bonus Shares in the ratio of 2:1 i.e. 2 (Two) new fully paid-up equity shares of Rs. 2/- (Rupees Two only) each for every 1 (One) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) each.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Friday, December 26, 2025.

Note for Physical Shareholders:

Pursuant to SEBI (ICDR) (Second Amendment) Regulations, 2023 effective from 23.05.2023, the allotment of shares in bonus issue shall be made only in dematerialized form and thus, all the eligible members of the Company holding equity shares in physical mode are hereby advised to dematerialize their physical share certificates by contacting their respective Depository Participant (DP) on or before the Record Date for receipt of bonus equity shares in their respective beneficiary accounts. In case, shares of the Company are held in physical form as on the Record Date, the bonus equity shares so entitled, shall be transferred to the Suspense Account opened by the Company in this regard.



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

This is for your information and records.

Thanking You,

Yours truly,
GRM OVERSEAS LIMITED

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



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