

Date: February 26, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the GRM Overseas Limited (“the Company”) has acquired GRM ARABIA FZCO, a company registered with the Company Regulations of the Dubai Multi Commodities Centre Authority and it becomes a 100% Wholly Owned Subsidiary (“WOS”) of the Company

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are enclosed herewith as Annexure A.

The above information is also available on website of the company www.grmrice.com

Kindly take the same on your records.

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

“Annexure A”

S. No.	Disclosure Requirements	Description
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: GRM ARABIA FZCO Turnover: Not Applicable (yet to commence business) Net Profit: Not Applicable (yet to commence business)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
c)	Industry to which the entity being acquired belongs	Fast-moving consumer goods (FMCG)
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To establish a distribution and marketing hub in the United Arab Emirates (UAE) for catering to customers in the UAE and nearby international markets, including trading, importing, exporting, and distribution of rice, food grains, and related food products.
e)	brief details of any governmental or regulatory approval required for acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	nature of consideration whether cash consideration or share swap and details of the same	100% share capital in Cash Consideration
h)	cost of acquisition or the price at which the shares are acquired	AED 50,000



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

i)	percentage of shareholding / control acquired and / or number of shares acquired	100%
j)	brief background about the entity acquired in terms of products /line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Since the company is newly incorporated and yet to commence business, there is no information pertaining to sales.



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