

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Bonus Equity shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), this is to inform you that the Board of Directors of the Company on December 26, 2025, has allotted 12,27,04,000 fully paid up Bonus Equity Shares in the ratio 2:1 i.e. 2 (Two) new fully paid up Equity Share having face value of Rs. 2/- each for every 1 (One) existing fully paid-up Equity Share having face value of Rs. 2/- each, whose names appeared in the Register of Members as on December 24, 2025, being the record date fixed pursuant to the Board's approval and intimated to the stock exchanges vide our communication dated December 18, 2025.

The Bonus Equity Shares shall rank pari-passu in all respects and carry the same rights as the existing equity shares of the Company. After the allotment of Bonus Equity Shares, the paid-up share capital of the Company stands increased to Rs. 36,81,12,000/- divided into 18,40,56,000 equity shares of Rs. 2/- each.

The allotment of Equity shares, pursuant to the Bonus Issue, is made only in dematerialized form. In the case of eligible members holding Equity Shares in Physical Form, the Bonus Equity Shares will be credited to the separate demat suspense account namely "GRM OVERSEAS LIMITED - UNCLAIMED SECURITIES SUSPENSE ACCOUNT" in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and only upon submission of requisite documents, such Bonus Shares will be credited to their respective demat account.

The bonus shares shall be credited in the account of beneficiary shareholders pursuant to compliance of SEBI circular Ref no. CIR/CFD/PoD/2024/122 dated September 16, 2024.

This will also be hosted on the company's website at www.grmrice.com.



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

Please take the above information on record.

The meeting of Board of Directors of the Company commenced at 10:00 A.M. (IST) and concluded at 10:15 A.M. (IST).

This is for your information and record

Thanking you,

Yours truly,
GRM OVERSEAS LIMITED

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



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