Date: August 27, 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: Outcome of the Board Meeting held on Thursday, August 27, 2026

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of GRM Overseas Limited (the "Company") held today, August 27, 2026 at the Corporate Office and Works of the Company situated at Village Naultha, Tehsil Israna, Panipat-132145. The Board of directors amongst other items of agenda, approved the following matters:

1) Approved the Director's report and Annual Report along with its Annexures for the financial year ended March 31, 2026.

2) Approved the draft Notice of 32nd Annual General Meeting (AGM) to be held on Tuesday, 29th day of September, 2026 through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

   The Notice of the 32nd AGM along with the Annual Report for the financial year 2025-26, containing the financial statements and other statutory reports for the financial year ended 31st March, 2026 will be sent electronically in due course to all the Members of the Company whose email addresses are registered with the Company/the Registrar and Transfer Agent (RTA)/Depository Participant(s) (DP).

3) The Register of Members and Share Transfer Books of the company shall remain closed from September 23rd, 2026 to September 29th 2026 (both days inclusive) for the purpose of Annual General Meeting.

4) Appointment of Mr. Devesh Arora, Practising Company Secretary and Proprietor of M/s Devesh Arora and Associates as the Scrutinizer to scrutinize the remote e-voting process as well as voting at the 32nd AGM in a fair and transparent manner and to provide their report thereon.

5) Variation in the Objects relating to utilisation of funds from Preferential Issue (approved by the shareholders vide Special Resolution dated July 13, 2024), subject to further approval of the shareholders for such variations.

The meeting of Board of Directors commenced at 05:00 P.M and concluded at 06:15 P.M.

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

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

SACHIN NARANG Digitally signed by SACHIN NARANG Date: 2026.08.27 18:40:00 +05'30'

Sachin Narang
Company Secretary and Compliance Officer
M. No. 65535