

Date: September 29, 2026

To,

The General Manager, Listing Department, BSE 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: Proceedings of 32nd Annual General Meeting (AGM) held on Tuesday, September 29, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 32nd Annual General Meeting (AGM) was held on Tuesday, September 29, 2026 at 12:30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Sachin Narang, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting. He introduced the Board of Directors, Chief Financial Officer, Secretarial Auditor and Statutory Auditors of the company attending the meeting through video conferencing.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman welcomed the members attending the meeting and delivered his speech on the operations of the company.

Further, Mr. Vedant Garg, Chief Financial Officer (CFO) of the Company delivered his speech on the financial highlights of the company during the financial year 2025-26 and expressed his gratitude to the shareholders for their continued support.

After that Members who had registered themselves as speaker shareholders were invited to express their views. Mr. Atul Garg, Chairman and Managing Director of the company responded to various queries raised by the Members.



TANOUSH
ORGANIC

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Registered Office

128, First Floor,
Shiva Market Pitampura,
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Corporate Office

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Village Naultha, Panipat 132145
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Factory

- Gohana Road (Panipat), Haryana
- Naultha (Panipat), Haryana
- Gandhidham, Gujarat

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the AGM. The remote e-voting commenced on Saturday, September 26, 2026 at 09:00 A.M and ended on Monday, September 28, 2026 at 05:00 P.M.

Further the members present in the meeting through Video Conferencing who had not done remote e-voting, were allowed to caste their votes using e-voting platform of NSDL. The E-voting would remain open for 15 minutes post conclusion of the AGM.

The Board of Directors has appointed Mr. Devesh Arora, Practicing Company Secretary and proprietor of M/s Devesh Arora and Associates, as Scrutinizer of the meeting to scrutinize the voting process through electronic means (i.e remote e-voting and voting at the meeting through electronic voting system).

The following items of Business as set out in the Notice convening the AGM were considered and voted by the Members:

S. No	Particular of Business	Nature of Resolution
1	(A) Adoption of the Audited Standalone Financial Statements as at 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon (B) Adoption of the Consolidated Audited Financial Statements as at 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To consider appointment of a Director in place of Mr. Hukam Chand Garg (DIN: 00673276), Director (Non- Executive) aged 83 years who retires by rotation and being eligible, offers himself for re-appointment.”	Special Resolution
3	To approve the material related party transactions proposed to be entered with GRM Foodkraft Private Limited, material subsidiary of the company for the Financial Year 2027-28	Ordinary Resolution



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4	To approve the material related party transactions proposed to be entered with GRM International Holdings Limited, UK, Subsidiary of the Company for the Financial Year 2027-28	Ordinary Resolution
5	To approve the material related party transactions proposed to be entered with GRM Fine Foods INC., USA, Fellow Subsidiary of the Company for the Financial Year 2027-28	Ordinary Resolution
6	To approve the material related party transactions proposed to be entered with Eros Agro & Farms Private Limited for the Financial Year 2027-28	Ordinary Resolution
7	To approve the material related party transactions proposed to be entered with Swmabhan Commerce Private Limited, Associate Company for the Financial Year 2027-28	Ordinary Resolution
8	Variation in the objects relating to utilization of funds from Preferential Issue	Special Resolution

Thereafter, the Company Secretary thanked the members and other stakeholders for their continuous support and for attending the meeting.

The meeting was concluded at 01:08 P.M (IST). The voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

The above information will be available on the website of company at www.grmrice.com .

We request you to take the above information on record and acknowledge the same.

Thanking you,

**Yours faithfully,
For GRM Overseas Limited**

**SACHIN
NARANG**

Digitally signed by
SACHIN NARANG
Date: 2026.09.29
17:23:23 +05'30'

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



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