

Date: June 27, 2026

To, The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531449	To, 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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Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosures in the prescribed format regarding purchase of 1,50,000 Equity Share of the Face Value of Rs. 2/- by one of the promoter of the Company Mrs. Mamta Garg of M/s. GRM Overseas Limited on June 24, 2026.

We request you to take the same on record and disseminate further.

**For and on Behalf of
Promoter Group and Person acting in concert**

**Mamta Garg
Promoter and Executive Director
DIN: 05110727**

CC:

To,
Company Secretary,
GRM Overseas Limited
Regd. Office: Shop No 128, 1st Floor, Shiva Market, Pitampura, New Delhi - 110034

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>			
Part-A- Details of Acquisition			
Name of the Target Company (TC)	GRM OVERSEAS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Atul Garg , 2. Mamta Garg (Acquirer) , 3. Hukam Chand Garg, 4. Mr. Nipun Jain		
Whether the acquirer belongs to Promoter/Promoter group	Mr. Atul Garg, Mrs. Mamta Garg and Mr. Hukam Chand Garg belongs to the promoter/promoter group and Mr. Nipun Jain is a Director in the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE), National Stock Exchange of India Limited (NSE)		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired	13,06,02,272	63.03	63.03
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	0	0.00
e) Total (a+b+c+d)	13,06,02,272	63.03	63.03
Details of acquisition			
a) Shares carrying voting rights acquired	1,50,000	0.07	0.07
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	0.00	0.00
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,50,000	0.07	0.07
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	13,07,52,272	63.10	63.10
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0.00
e) Total (a+b+c+d)	13,07,52,272	63.10	63.10
Mode of acquisition/sale (e.g. open market /off market/ public issue / rights issue/ preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		

Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not Applicable
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24-Jun-26
Equity share capital / total voting capital of the TC before the said acquisition/sale (Rs.)	Rs. 41,44,20,000 divided into 20,72,10,000 equity shares of face value of Rs.2/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale (Rs.)	Rs. 41,44,20,000 divided into 20,72,10,000 equity shares of face value of Rs.2/- each
Total diluted share/voting capital of the TC after the said acquisition (Rs.)	Rs. 41,44,20,000 divided into 20,72,10,000 equity shares of face value of Rs.2/- each
<i>Note:</i> <i>(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI(LODR) Regulations, 2015.</i> <i>(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.</i>	

Yours faithfully

For and On Behalf of
Promoter Group and Person acting in Concern

Mamta Garg
Promoter and Executive Director
DIN: 05110727

Place: Panipat
Date: 27-06-2026