

MAMTA GARG
679-L, MODEL TOWN
PANIPAT-132103
(HARYANA)

Date: 07/04/2026

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

Sub: Submission of disclosure under Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial year ended 31st March, 2026

Dear Sir,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 I hereby declare that I have not made any encumbrance in the equity shares of GRM Overseas Limited directly or indirectly during the financial year 2025-2026.

Kindly Take the same on your records and acknowledge the same.

Thanking You
Yours Faithfully

MAMTA GARG
PROMOTER

CC:
Chairman of Audit Committee
GRM Overseas Limited
128, First Floor
Shiva Market Pitampura,
Delhi 110034