

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 30/07/2026

Sub.: Outcome of Board Meeting pursuant to Regulation 30 (Disclosure of event and information)- SEBI (LODR), 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 (Disclosure of Events) of SEBI (LODR), 2015, we inform you that the Board of Directors of the Company in its meeting held on 30th July, 2026 at its registered office situated at Shiv Chamber, 4th Floor, Plot No. 21, Sector - 11, CBD Belapur, Navi Mumbai - 400614, had inter-alia, discuss, considered and approve the following:

- To borrow and avail of financial assistance by way of overdraft facility not exceeding Rs. 1,89,00,000/- from ICICI Bank against security of the fixed deposit of amount not exceeding Rs. 2,10,00,000/-.
- To authorise Mr. Vikram Bajaj, Director of the company to complete all formalities with regard to above.

The Board Meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

Sunita Gupta Maskara
(Company Secretary and Compliance Officer)
M.No: 57186