

Date: April 07, 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 April 07, 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 on today, April 07, 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 and recommended special resolution for alteration of Object Clause of the Memorandum of Association (MOA) of the Company;

Brief of alteration in MOA in terms of SEBI Master circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, is attached as "Annexure - A".

2. Re-appointment of Mrs. Nidhi (DIN: 09270573) as an Independent Director of the Company for a second term of 5 years w.e.f August 12, 2026, subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Mrs. Nidhi, have not been debarred from holding the office of director by virtue of any order of SEBI or any such authority. She is not related to any other Director or Key Managerial Personnel of the Company.

Details required pursuant to SEBI Master circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024, is attached as "Annexure - B".

3. Draft Notice convening Extra-Ordinary General Meeting ("EGM") of the Company to be held on Saturday, May 02, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to seek necessary approval of the Members of the Company for the aforesaid matters.



Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.grmrice.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Company has fixed Saturday, April 25, 2026 as the "Cut-off-Date" for the purpose of determining the eligibility of the Members entitled to vote by remote e-voting. Those Members holding shares, as on the close of business hours on April 25, 2026 will be entitled to avail the facility of remote evoting as well as voting at the EGM.

4. The Board of Directors have appointed M/s. Devesh Arora & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The meeting of Board of Directors commenced at 02:00 P.M and concluded at 02:46 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
Company Secretary and Compliance Officer
M. No. 65535



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“Annexure- A”

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION:

By addition of following object(s) after the existing sub-clause 1 and 2 of the Clause III (A) (Main Objects) of Memorandum of Association of the Company:

3. To engage in the business of sustainable energy solutions and related infrastructure, including the generation and distribution of power from non-conventional and emerging sources.
4. To undertake manufacturing, processing, and development of specialized advanced materials, high-performance alloys, and strategic industrial components for use in high-growth technology sectors.
5. To design, develop, and trade in precision electronic hardware and systems for industrial, automotive, and consumer applications.



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S. No.	Disclosure Requirements	Description
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	<p>Re-Appointment:</p> <p>The present term of Mrs. Nidhi (DIN: 09270573) will be expiring on 11th August, 2026. She is re-appointed for a second term of 5 consecutive years w.e.f. 12th August, 2026 as an Independent Director of the company.</p>
2	Date of appointment/ resignation & term of appointment.	<p>Date of re-appointment with effect from 12th August, 2026.</p> <p>She shall hold office for a further period of 5 years w.e.f 12th August, 2026, subject to the approval of Shareholders at the General Meeting.</p>
3	Brief profile (in case of appointment)	<p>Mrs. Nidhi is a Science Graduate from Rohilkhand University, Bareilly, with specialization in Botany and Chemistry, and also holds a Post Graduate degree in Chemistry from the same university. She possesses rich experience in the field of business, particularly in the export of handicraft and handloom products.</p> <p>With her extensive knowledge, industry exposure, and valuable insights, she has been contributing effectively to the growth and governance of the Company. Her continued association brings significant value through her guidance and expertise.</p> <p>Accordingly, it is considered desirable and in the best interest of the Company that Mrs. Nidhi continues as an Independent Director of the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Further in terms of SEBI Regulations, as amended from time to time we hereby confirm that Mrs. Nidhi, have not been debarred from holding the office of director by virtue of any order of SEBI or any such authority.



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