

NOTICES

Notice No.	20251219-27	Notice Date	19 Dec 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of GRM OVERSEAS LTD (Scrip Code: 531449)		
Attachments	undertaking signed.pdf ; covering letter BSE signed.pdf		

Content

Trading Members of the Exchange are hereby informed that **GRM OVERSEAS LTD** has fixed Record Date for the purpose of Bonus Issue of Equity shares of the Company. The transaction in the equity shares of the company would be on an Ex-Bonus basis with effect from the under-mentioned date.

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Bonus basis from Date & Sett. No.
GRM OVERSEAS LTD (531449)	24/12/2025	Issue of 02 (Two) Bonus Equity Shares of Rs.2/- each for every 01 (One) existing Equity Share of Rs.2/- each held.	24/12/2025 DR- 784/2025-2026

Note: As informed by the company 12,27,04,000 Equity Shares would be allotted as on 26th December,2025 (Refer attached Company's Letter dated December 19, 2025)

Marian Dsouza
Assistant Vice President – Listing Compliance & Operations
December 19, 2025