

Information as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The information required to be disseminated as per Regulation 46 of SEBI Listing Regulations is available under the following weblinks on the website:

Sl.No.	Particulars	Weblink
1	Details of Company's business	https://www.grmrice.com/about-us/
2	Terms and conditions of appointment of Independent Directors	https://www.grmrice.com/code-and-policies/
3	Composition of Committees of Board of Directors	https://www.grmrice.com/composition-of-board-of-directors-and-committees/
4	Code of Conduct of Board of Directors & Senior Management	https://www.grmrice.com/wp-content/uploads/2025/04/CODE-OF-CONDUCT-FOR-BOARD-MEMBERS-AND-SENIOR-MANAGEMENT.pdf
5	Vigil Mechanism/ Whistle Blower Policy	https://www.grmrice.com/grm_file/25-08-23-06-35-21Whistle%20Blower%20Policy.pdf
6	Criteria of making payments to Non-Executive Directors	https://www.grmrice.com/grm_file/31-08-23-09-41-23Criteria%20for%20making%20payments%20to%20Non-Executive%20Directors.pdf
7	Policy on Nomination and Remuneration	https://www.grmrice.com/grm_file/25-08-23-06-29-34Nomination%20and%20Remuneration%20Policy.pdf
8	Policy on Dealing with Related Party Transactions	https://www.grmrice.com/grm_file/12-11-24-06-07-01RPT%20Policy%20amended%2006th%20Feb,%202024.pdf
9	Policy for Determining ‘Material’ Subsidiaries	https://www.grmrice.com/grm_file/25-08-23-06-30-25Policy%20for%20determining%20material%20subsidiary.pdf
10	Details of familiarization programmes imparted to Independent Directors	https://www.grmrice.com/grm_file/31-08-23-09-26-32Policy%20on%20familiarisation%20programme%20for%20Independent%20Directors.pdf
11	Contact information of investor grievances redressal team including e-mail address	https://www.grmrice.com/contact-us/
12	Contact Information of the Designated Officials who are responsible for assisting and handling grievances	https://www.grmrice.com/corporate-announcements/
13	Financial results	https://www.grmrice.com/quarterly-results/
14	Annual Reports	https://www.grmrice.com/annual-reports/

15	Shareholding pattern	https://www.grmrice.com/shareholding-patterns/
16	Agreements entered into with the media companies and/or their associates	Not Applicable
17	Schedule of analysts or institutional investors meet	Not Applicable
18	Presentation to analysts or institutional investors	Not Applicable
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
20	Newspaper extract of financial results & others	https://www.grmrice.com/newspaper-publications/
21	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
22	Credit ratings obtained for outstanding instruments/ revision thereof	https://www.grmrice.com/credit-rating/
23	Separate Financials of Subsidiary financials	https://www.grmrice.com/financials-of-subsiary-companies/
24	Secretarial Compliance Report	https://www.grmrice.com/secretarial-compliance-report/
25	Policy for determination of materiality of events or information	https://www.grmrice.com/code-and-policies/
26	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://www.grmrice.com/investor/
27	Disclosures under Regulation 30(8) of SEBI Listing Regulations	https://www.grmrice.com/corporate-announcements/
28	Statements of deviation(s) or variation(s)	https://www.grmrice.com/investor/statementsregulation32/
29	Dividend Distribution Policy	https://www.grmrice.com/grm_file/25-08-23-06-27-43Dividend%20Distribution%20Policy.pdf
30	Annual Return	https://www.grmrice.com/annual-returns/