



November 12, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544603

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip code: GROWW

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”)

Pursuant to the Regulation 30(5) of the SEBI Listing Regulations, as amended, and the Company’s Policy for Determining Materiality of Information for Disclosure to Stock Exchanges, we wish to inform that the Board of Directors of the Company have authorized the Key Managerial Personnel (“KMP”) of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations. The details of the KMPs of the Company are as under:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Lalit Keshre, Whole Time Director and Chief Executive Officer	Address: Vaishnavi Tech Park, South Tower 3rd Floor Survey No. 16/1 and 17/2 Ambalipura Village, Varthur Hobli Bellandur, Bengaluru 560 103, Karnataka, India Contact no.: +91 080 6960 1300 Email ID: corp.secretarial@groww.in
2.	Mr. Harsh Jain, Whole Time Director	
3.	Mr. Ishan Bansal, Whole Time Director and Chief Financial Officer	
4.	Mr. Neeraj Singh, Whole Time Director	
5.	Mr. Roshan Dave, Company Secretary and Compliance Officer	

In compliance with the aforesaid regulation, the aforesaid information is also being made available on the Company's website i.e. www.groww.in .

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For Billionbrains Garage Ventures Limited
(Formerly known as Billionbrains Garage Ventures Private Limited)**

**Roshan Dave
Company Secretary and Compliance Officer (ACS26472)**

BILLIONBRAINS GARAGE VENTURES LIMITED (FORMERLY KNOWN AS BILLIONBRAINS GARAGE VENTURES PRIVATE LIMITED)

REGISTERED OFFICE:

Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 And 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103

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