



February 02, 2026

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
Symbol: GROWW

Dear Sir / Madam,

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

This is in furtherance to our letter dated December 19, 2025, regarding the incorporation of a Section 8 company. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Company has incorporated "**Groww Foundation**", a wholly owned subsidiary of the Company, on February 02, 2026.

We are enclosing herewith the brief details of the above as prescribed under SEBI Listing Regulations as **Annexure A**.

Kindly take the same on record and oblige.

Thanking you,

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

**Roshan Dave
Company Secretary and Compliance Officer**

Encl: As above

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

W: www.groww.in

E: corp.secretarial@groww.in

T: +91 80-69601300

CIN: L72900KA2018PLC109343

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Disclosure	Particulars of disclosure
1	Name of the entity, date & country of incorporation, etc	Name of the entity: Groww Foundation Date and Country of Incorporation: February 02, 2026, India
2	Name of holding company of the incorporated company and relation with the listed entity	Billionbrains Garage Ventures Limited ("Company") is the holding company. Groww Foundation is the wholly owned subsidiary of the Company.
3	Industry to which the entity being incorporated belongs;	Groww Foundation is a Not-For-Profit Company (Section 8 company, under Companies Act, 2013) which is limited by guarantee
4.	Brief background about the entity incorporated in terms of products / line of business	Groww Foundation shall, <i>inter alia</i> , undertake activities relating to social development, education, environmental sustainability, research, culture, community engagement, and other philanthropic initiatives.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same;	The Company formed is limited by guarantee.
7	Cost of subscription / price at which the shares are subscribed;	Not Applicable. Please refer point no. 6.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

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