



INGROOWW

INCREASE YOUR WEALTH

Date: January 1, 2026

To
The Manager
Listing Compliance
Security Exchange Board of India (SEBI)

Subject: Outcome of the Meeting of the Board of Directors held on January 1, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **INGROOWW Consultancy Pvt. Ltd.** met on Wednesday, January 1, 2026, from 10:00 A.M. to 02:00 P.M., and inter alia considered and approved the following matters:

1. Review of Financial Performance

- The Board reviewed the sales performance for **Quarter 3**, during which the Company reported total sales of **₹2,31,190**, with significant contributions recorded in **December 2025**.
- The management presented a positive outlook for **Quarter 4**, supported by expansion and customer-focused strategies.

2. Business Growth & Customer Strategy

- The Board discussed initiatives to strengthen customer relationships and enhance service delivery.
- It was resolved to **open new branches to improve customer engagement and market reach**.

3. Real Estate & Stock Market Consultancy Targets

- The Board ensured a minimum target of 10 real estate deals per month.
- Sales enhancement in stock market consultancy services was approved.
- Additional investments will be made to improve customer profit ratios.

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4. Investment & Product Expansion

- Approval was granted to deal in:
 - **RBI Banking Bonds**
 - **Mutual Fund investment products**
- Considering the rising prices of precious metals, the Board approved exploration and advisory in:
 - Gold ETFs
 - Silver ETFs

5. New Business Vertical – Commodities

- The Board approved the initiation of **commodity-related advisory and trading services**, subject to regulatory compliance.

6. Branch Expansion

- Based on voting results (8 votes in favor and 2 against), the Board approved the opening of new branches at:
 - Vadodara
 - Ahmedabad
 - Surat
 - Mumbai

7. Debt Position

- The Board noted and confirmed that the Company is currently debt-free.

The meeting concluded at 02:00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

For INGROOWW Consultancy Pvt. Ltd.

Meetkumar Rajeshbhai Parmar

Managing Director

DIN: 11178771

Date: January 1, 2026

Place: Vadodara

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