

24th December, 2025
GIL/2025-26/170

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax No.: 022-22721919 Scrip Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code: GRAVITA
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Gravita Netherlands BV ("GNBV"), a step-down subsidiary of the company, has decided to further invest in Gravita Europe S.R.L., a subsidiary of GNBV. This investment will involve the acquisition of an additional 3,50,891 shares, representing 15% of Gravita Europe S.R.L.

As a result of this acquisition, Gravita Netherlands B.V.'s shareholding in Gravita Europe S.R.L. will increase from the current 80% to 95%.

Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A. We kindly request you to update your records accordingly and bring this information to the attention of all concerned parties.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl: As above

Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

Annexure A

Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is as under:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Gravita Europe S.R.L., Romania the company is engaged in Trading and Recycling of waste tyre in Romania, and having a turnover as on 30 th September, 2025 – INR 3.32 Cr. The company is already a subsidiary of GNBV having 80% of its equity is held by GNBV.
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No, the transaction will not fall within related party transaction.
c)	Industry to which the entity being acquired belongs	Manufacturing and Recycling
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The business of Gravita Europe S.R.L. is not outside the main line of business of the listed entity.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	This transaction may require few approvals of Local Authorities of Romania.
f)	Indicative time period for completion of the acquisition	Approx. 30 Days
g)	Consideration- whether cash consideration or share swap or any other form and details of the same;	Total cash consideration of 685,000 EURO approx. Rs. 7.24 Crores will be paid to the shareholder for transfer of 3,50,891 equity shares of Gravita Europe S.R.L.

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h)	Cost of acquisition and/or the price at which the shares are acquired	Total cash consideration of 685,000 EURO in Rs. 7.24 Crores will be paid to the shareholders
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	After this transaction the stated capital of Gravita Europe S.R.L. will 95% of shareholding of Gravita Europe S.R.L. will be held by GNBV
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Gravita Europe S.R.L., Romania is engaged in Trading and Recycling of waste tyre in Romania and details of last year turnover is as under:</p> <p>Since this subsidiary was formed on 05.11.2024, therefore history of last 3 years turnover is not available and turnover of subsidiary as on 30th September, 2025 is Rs. INR 3.32 Cr.</p> <p>Date of Incorporation: 05.11.2024 Presence: Romania</p>

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