

13th August, 2025
GIL/2025-26/72

To,

The BSE Limited 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(east), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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**Sub: Intimation of Book Closure date pursuant to Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 33rd Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, 08th September, 2025 and the Register of Members and Share Transfer Books shall remain closed from Tuesday, 02nd September, 2025 to Monday, 08th September, 2025 (both days inclusive).

Please take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS-9984