

GRAVITA INDIA LTD.

Corp. Office :Gravita Tower, A-27 B, Shanti Path, Tilak Nagar, JAIPUR-302004, Rajasthan (INDIA) Phone : 0141-4057700 FAX : +91-141-2621491 Web : <u>www.gravitaindia.com</u> CIN:- L29308RJ1992PLC006870

Date: 24th June, 2025 GIL/2025-26/38

To,

The BSE Ltd.	The Listing Department
Phiroze Jeejeebhoy Towers	The National stock Exchange of India Ltd.
Dalal Street,	Exchange Plaza, C-1, Block-G,
Mumbai – 400 001	Bandra - Kurla Complex, Bandra (E),
Fax No.: 022-22721919	Mumbai- 400 051
Scrip Code: 533282	Fax No.: 022-2659 8120
	Company Code: GRAVITA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Gravita Netherlands B.V., Step-down subsidiary of the Company has decided for voluntary closure of Gravita USA Inc., a subsidiary of the Gravita Netherlands B.V. and in which Gravita Netherlands B.V. holds 100% shareholding. The process for closure will be initiated in accordance with applicable laws and regulations. This step-down Subsidiary was not having any business activity therefore it will not have any material financial impact on the books of the company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024, is enclosed as **Annexure - A**.

This is for your information an records.

Yours Faithfully For **Gravita India Limited**

Nitin Gupta (Company Secretary) FCS: 9984

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





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Annexure – A

<u>As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI</u> <u>Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 details are</u> <u>given below:-</u>

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	 On standalone basis the contribution of this step-down subsidiary is as under: On Total Turnover basis: NIL On Net Worth basis: Rs. 5.77 Cr. (0.28%)
b)	Date on which the agreement for sale has been entered into	Not Applicable
c)	the expected date of completion of sale/disposal	Under process of voluntary closure and actual date of closure would be separately intimated on closure of the Subsidiary.
d)	Consideration received from such sale/disposal	Not Applicable
e)	Brief details of buyers and whether any of buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable





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h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such	
	slump sale	

