GRAVITA INDIA LTD.
Corp. Office: Gravita Tower, A-27 B, Shanti Path,
Tilak Nagar, JAIPUR- 302004, Rajasthan (INDIA)
Phone: +91-141-4057700/800
Web: www.gravitaindia.com CIN: - L29308RJ1992PLC006870

20th August, 2026
GIL/2026-27/75

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 (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Issuance of Corporate Guarantee.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para B of Part A of Schedule III, we wish to inform you that the Finance Committee of the Board of Directors of the Company, at its meeting held on August 20th, 2026, has, inter alia, considered and approved providing of corporate guarantee on behalf of Rashtriya Metal Industries Limited ("RMIL"), a Material subsidiary of the Company.

The details that are required to be disclosed under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure-A**.

The meeting of the Finance Committee of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:15 P.M.

This is for your information and record.

Yours Faithfully,
For **Gravita India Limited**

Nitin Gupta
Digitally signed by Nitin Gupta
Date: 2026.08.20 16:38:58 +05'30'

Nitin Gupta
(Company Secretary)
FCS: 9984

Regd. Office:
'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-9928070682
Email: companysecretary@gravitaindia.com

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations, read with Para B of Part A of Schedule III and other applicable provisions of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees ~~or indemnity or surety~~ was given.	Rashtriya Metal Industries Limited ("RMIL"), Material subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, Mr. Rajat Agrawal (DIN: 00855284), Promoter and Chairman cum Managing Director of the Company. Further, Ms. Karvi Agrawal, daughter of Mr. Rajat Agrawal, is the Managing Director of Rashtriya Metal Industries Limited, a Material Subsidiary of the Company. In addition, the Promoter and his immediate family members collectively hold 6 equity shares in the Material Subsidiary, representing a negligible percentage of its share capital. Such shareholding is nominal in nature. The corporate guarantee is at arm's length.
3.	Brief details of such guarantee ~~or indemnity or becoming a surety~~ viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.	The Company has agreed to provide a Corporate Guarantee not exceeding of Rs. 100 Crores in favour of any bank(s), financial institution(s), lender(s), financial intermediary(ies) or other person(s) (collectively, the "Lenders") for credit facilities of up to Rs. 600 Crores availed/to be availed by RMIL, a material subsidiary of the Company, subject to the terms and conditions agreed with the lenders.
4.	Impact of such guarantees ~~or indemnity or surety~~ on listed entity.	There is no immediate impact on the Company, except to the extent of the amount for which the corporate guarantee has been provided, in the event RMIL is unable to meet its repayment obligations to the Lender. The Corporate Guarantee constitutes a contingent liability for the Company.