

02nd September, 2026
GIL/2026-27/84

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/Registrar and Transfer Agent/ Depository Participants, providing the web-link and path of Company’s website from where the Annual Report for the Financial Year 2025-26 (FY26) and the Notice of the 34th Annual General Meeting can be accessed.

The above information is also available on the Company’s website at <https://www.gravitaindia.com/>

Kindly take the same on record and acknowledge receipt.

Your 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: +91-9928070682

Email: companysecretary@gravitaindia.com



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

Date: 02/09/2026

Folio Number:

Dear Shareholder,

Sub: Notice of 34th Annual General Meeting (AGM) of Gravita India Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of Gravita India Limited ('the Company') is scheduled to be held on Monday, 28th September, 2026, at 1:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter providing the web-link, Path and QR Code where the Notice of AGM and Integrated Annual Report for FY 2025-26 are available:

Particulars	Links
Web-link	https://www.gravitaindia.com/investors/financial-details
Path	https://www.gravitaindia.com/ >Investors>Financial Details>Annual Reports > Annual Report 2025-26
QR Code	

Additionally, Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Further, you are reminded once again to register/update your e-mail address or communication address as well as your bank details or nomination details, if not done so far and for the purpose please write to RTA of the Company at given below or approach your respective Depository Participant in case you hold shares in Demat form:

KFin Technologies Ltd

Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally
Hyderabad, Rangareddy, Telangana, India-500 032
Phone: 1800-309-4001; **Email:** einward.ris@kfintech.com

Key details for the AGM are as under:

Sr. No.	Activities	Date
1.	Cut-off date for voting	21.09.2026
2.	e-Voting Start Date	25.09.2026 (09:00 A.M.) IST
3.	e-Voting End Date	27.09.2026 (05:00 P.M.) IST

For more details, please refer Notice of AGM.

Yours faithfully
For **GRAVITA INDIA LIMITED**
Sd/-
Nitin Gupta
Company Secretary
FSC: 9984

Regd. Office:
'SAURABH', Chittora Road, Digg-Malpura Road
Tehsil: Phagi, Jaipur-303 904, Rajasthan, India
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