


Dear Shareholder,

Sub: Notice of 33rd Annual General Meeting (AGM) of Gravita India Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 33rd Annual General Meeting ('AGM') of Gravita India Limited ('the Company') is scheduled to be held on Monday, 08th September, 2025, 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 Annual Report for FY 2024-25 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 to inform you that the Notice and Integrated Annual Report for FY 2024-25 can be accessed through the following web-link, Path and QR Code:

Particulars	Links
Web-link	https://www.gravitaindia.com/investors/financial-details
Path	https://www.gravitaindia.com/ >Investors>Financial Details>Annual Reports > Annual Report 2024-25
QR Code	

Additionally, Notice of the meeting of the Equity Shareholders 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	01.09.2025
2.	e-Voting Start Date	05.09.2025
3.	e-Voting End Date	07.09.2025

Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road

Tehsil: Phagi, Jaipur-303 904, Rajasthan, India

Phone: +91-141-2623266, 2622697; **Fax:** +91-141-2621491

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: +91-141-2623266, 2622697, Fax: +91-141-2621491

Website: www.gravitaindia.com

For more details, please refer Notice of AGM.

Yours faithfully

For GRAVITA INDIA LIMITED

Sd/-

Nitin Gupta

Company Secretary

FSC: 9984

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'SAURABH', Chittora Road, Diggi-Malpura Road

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 **We Recycle to Save Environment**