GRAVITA

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

28th September 2026
GIL/2026-27/93

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Fax No.: 91-22-22721919 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.: 022-26598120 Company Code- GRAVITA

Sub: Proceedings of 34th Annual General Meeting

Dear Sir/Ma'am,

With reference to the captioned subject please find enclosed Summary of proceedings of Annual General Meeting as required under Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-A**

Kindly take the above on record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta

Digitally signed by Nitin Gupta
Date: 2026.09.28 20:08:23 +05'30'

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

Annexure-A

DEATIALS REQUIRED UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026

Sr. No.	Particulars	Details
1	Date of the meeting;	28th September 2026
2	Brief details of items deliberated and results thereof;	The Results of remote e-voting and e-voting during the 34th Annual General Meeting (AGM), on the resolutions as set out at item nos. 1 to 6 of the notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
3	Manner of approval proposed for certain items.	Remote e-Voting and e-voting during AGM

GRAVITA

SUMMARY OF PROCEEDINGS OF THE THIRTY-FOURTH (34TH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF GRAVITA INDIA LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 01:00 P.M. ("IST") THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Company Secretary welcomed the shareholders, Directors, Scrutinizer and Auditors at the 34th Annual General Meeting of the company and explained the guidelines to shareholders for attending the Annual general Meeting **THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**. He further informed that the requisite quorum for the meeting was present. He further informed about the availability of requisite Registers, Documents, Auditor's Report, Secretarial Audit Report and documents referred in the notice for inspection electronically during the meeting. The Company secretary informed that Chairman of the Committees were present during the meeting.

Mr. Rajat Agrawal (DIN: 00855284), Chairman cum Managing Director chaired the Annual General Meeting and all the Directors of the Company introduced themselves. Thereafter, Chairman addressed the members with his speech and further, the meeting was called to order.

With the permission of Chairman, the company secretary proceeded with the agenda of meeting and considering the Notice of Annual General Meeting being already circulated to all the shareholders, it was taken as read. He further informed the Members that there is no qualification or adverse remark in the Audit Report issued by Statutory Auditors over financial statements. Further, there is no qualification or adverse remark in the Secretarial Audit Report issued by Secretarial Auditors over secretarial compliances.

Thereafter, the following items of business as per the Notice of the 34th Annual General Meeting were transacted at the meeting: -

Resolution No.	Resolution	Type of Resolution (Ordinary/ Special)
	Ordinary Business:-	
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Statutory Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of the Statutory Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Sunil Kansal (DIN: 09208705), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
	Special Business:-	
3.	To Ratify the Remuneration of Cost Auditors of the Company under Section 148 of Companies Act, 2013 for Financial Year 2026-27.	Ordinary
4.	To Borrow Money in excess of paid-up share capital and free reserves and securities premium.	Special
5.	To consider and approve the revision in remuneration of Mr. Yogesh Malhotra (DIN: 05332393), Whole-Time Director & Chief Executive Officer (CEO) of the Company.	Special

GRAVITA INDIA LIMITED

6.	To consider and approve the revision in remuneration of Mr. Sunil Kansal (DIN: 09208705), Whole-Time Director & Chief Financial Officer (CFO) of the Company.	Special

The Company Secretary informed that, the Company had provided remote e-voting facility, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Friday, 25th September, 2026 from 9:00 A.M. (IST) and ended on Sunday, 27th September, 2026 at 5:00 P.M. (IST), to the Members of the Company whose names appeared in the Register of Members/Depositories as on the cut-off date i.e. Monday, 21st September, 2026, to vote on the resolutions prior to the aforesaid AGM through a platform provided by Central Depository Services (India) Limited.

He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, are given the facility for e-voting during the AGM. He further informed that Mr. Akshit Kumar Jangid (Membership No. F-11285), Practicing Company Secretary, Jaipur, was appointed as Scrutinizer for scrutinizing the entire voting process (i.e. remote e-voting and e-voting during the AGM).

He further informed that Mr. Akshit Kumar Jangid will submit his report to the Chairman and after approval of the Chairman, the results of voting will be declared as per the statutory time limits and the same shall be communicated to the Stock Exchanges and will also be posted on the website of the Company.

Thereafter, the speaker shareholders were asked to raise their questions and the queries put forth and clarifications sought for by them were answered by the Chairman and Management, suitably.

The Company Secretary informed that, since the AGM is held through VC/OAVM, resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting. Therefore, there will be no proposing or seconding of resolutions at this meeting. All the members who have joined the meeting and have not casted their vote through remote e-voting, can cast their vote now. The voting will be closed after 15 minutes from the conclusion of the AGM. It was further informed that conclusion time of the AGM shall include time of 15 minutes allowed for e-voting by the members.

The Meeting was concluded at 02:05 P.M. (after being open for 15 minutes for e-voting to be completed) with a vote of thanks by the Chair.

This is for your information and record.

For **Gravita India Limited**

Nit Gupta

GRAVITA INDIA LIMITED

Nitin Gupta
Company Secretary
FCS: 9984
94-B, Jamnapuri, Behind Govt. School,
Murlipura, Jaipur-302013, Rajasthan