

Date: 20th October 2026
GIL/2026-27/102

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company 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.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of Gravita India Limited is scheduled to be held on Tuesday, 27th October, 2026, inter alia:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. To consider and declare Interim Dividend to the shareholders of the company for the Financial Year 2026-27 and to fix the record date for the said purpose.

Please further be informed that for the above-mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been already closed w.e.f. 01st October, 2026 and shall reopen after 48 hours from the date of declaration of Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2026.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited

Nitin
Gupta
Nitin Gupta
Company Secretary
FCS: 9984

Digitally signed
by Nitin Gupta
Date: 2026.10.20
13:17:15 +05'30'

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