

03rd September, 2026
GIL/2026-27/86

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(east), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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Subject: Intimation of Newspaper Advertisement of the Notice of the 34th Annual General Meeting of the Company and E-Voting information

Dear Sir/Madam,

Pursuant the requirements of the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), as amended from time to time, please find enclosed herewith copies of Newspaper Advertisement published in “Financial Express” in English Newspaper and in “Nafa Nuksan” in Hindi Newspaper regarding Notice of 34th Annual General Meeting of the Company and E-Voting information.

Kindly take the same on record and acknowledge receipt.

Your Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS-9984

Encl: As above

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