

GRAVITY (INDIA) LIMITED

(CIN: L17110MH1087PLCO42899)



Date: 02/12/2025

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015

ISIN: INE995A01013

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Monday, December 08, 2025, inter-alia, to consider and approve the following business:

1. To increase authorized share capital of the Company.
2. To change the proposal to addition in the Main Object of the Company & alteration in Object Clause of Memorandum of Association of the Company.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is closed with effect from December 03, 2025 till the expiry of 48 hours after the conclusion of the Board Meeting.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

For Gravity (India) Limited



Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)

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