GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)

Date: October 26, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001
Script Id: 532015 **ISIN:** INE995A01013

Subject: Notice regarding postponement and rescheduling of the Board Meeting.

Dear Sir / Madam,

This has reference to our intimation of Board Meeting of the Company which was scheduled to be held on **Tuesday, November 03, 2026** to consider, (1) To consider and approve the Un-Audited Financial Results for the **Second Quarter ended September 30, 2026** along with the Limited Review Report thereon; & (2) Any other matter as Board may deem fit, has been postponed and is re-scheduled to be held on **Friday, November 06, 2026**, due to some unavoidable circumstances.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

The same may please be taken on record.

Thanking You.
Yours Faithfully,

For Gravity (India) Limited

Geetanjali Malik
Company Secretary & Compliance Officer

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