

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



Date: April 20, 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: Certificate of Non-Applicability of Corporate Governance for the Quarter Ended **March 31, 2026.**

Dear Sir,

As per provision of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a) a listed entity having paid up equity share capital not exceeding **rupees ten crore** and net worth not exceeding **rupees twenty-five crore**, as on the last day of previous financial year.
- b) A listed entity which has listed its specified securities on the SME Exchange.

Kindly note that the Paid-Up Capital of our Company is **Rs. 9,00,20,000/-** as on March 31, 2025 and Net Worth of the Company determined as on the last day of the previous financial year is **Rs. 2,06,22,000/-**, which falls under the criteria for Non-Applicability of Regulation 17 to 27 as mentioned in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, it is not required to submit a Corporate Governance Report for the quarter ended September 30, 2025. We hereby attach declaration duly signed by compliance officer accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take on your records.

Thanking You,
Yours Faithfully,

For Gravity (India) Limited



Geetanjali Malik
Company Secretary & Compliance Officer

Registered Office: Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302
Corporate Headquarter: C-804, Krishna Beackon, Near Vaishnodevi Circle, Khoraj, Ahmedabad – 382735
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Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(Rs. In Crores)

Particulars	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid Up Equity Capital	9.002	9.002	9.002
Net Worth	2.0622	4.0680	10.2314

In view of the above, I, Geetanjali Malik, Company Secretary & Compliance Officer of the Company hereby declare that the Paid-Up Capital of our Company is **Rs. 9,00,20,000/-** and Net Worth of the Company determined as on the last day of the previous financial year is **Rs. 2,06,22,000/-** which falls under the criteria for Non-Applicability of Regulation 17 to 27 as mentioned in Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,

For Gravity (India) Limited

Geetanjali Malik
Company Secretary & Compliance Officer

