

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: 01st September, 2026

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

Script Id: 532015

ISIN: INE995A01013

Sub: Outcome of the Meeting of the Board of Directors of Gravity (India) Limited held today i.e. Tuesday, September 01, 2026

Dear Sir/Madam,

With reference to captioned subject and intimation dated August 27, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Tuesday, September 01, 2026, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approved the proposal for raising of funds through Qualified Institutions Placement ("QIP")

Approved the proposal for raising funds aggregating up to ₹90 Crore (Rupees Ninety Crore only) through issuance of Equity Shares by way of Qualified Institutions Placement ("QIP"), in one or more tranches, to eligible Qualified Institutional Buyers ("QIBs"), in accordance with Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.

The proceeds of the proposed QIP shall be utilised towards the working capital requirements of the Company and General Corporate Purposes, subject to the applicable provisions of law and provided that the amount utilised towards General Corporate Purposes shall not exceed 25% of the amount raised through the proposed QIP.

The proposed QIP shall be subject to the approval of the Members of the Company and such other approvals as may be required from the Stock Exchange, SEBI and/or other statutory/regulatory authorities.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated July 13, 2023 are enclosed as **Annexure-A**.

2. Alteration of the Main Objects Clause of the Memorandum of Association

Approved the proposal for alteration of the Main Objects Clause of the Memorandum of Association ("MOA") of the Company by insertion of additional Main Objects relating, inter alia, to **Information Technology and related services, Data Centres, data storage, data processing, cloud infrastructure and allied digital infrastructure,**

Registered Office: Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302
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semiconductor and semiconductor-related businesses and allied, ancillary and related activities, subject to approval of the Members of the Company by way of Special Resolution and such other approvals as may be required under applicable laws.

3. Fix the Date, Time and Venue of 39th Annual General Meeting and Approve Notice of the 39th Annual General Meeting

The Board has decided to hold the 39th Annual General Meeting of the Company on Friday, 25th September, 2026 at 04:00 P.M. through Video Conference / Other Audio Visual Means and Approved the Notice convening the 39th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026, together with the agenda and explanatory statements forming part thereof.

4. Book Closure and Record Date

Approved and fixed the dates for Book Closure and Record Date for the purpose of the forthcoming 39th Annual General Meeting, as follows:

Book Closure: From Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive)

Record Date: Friday, September 18, 2026.

3. To Fix the Date, Time and Venue of 38th Annual General Meeting and Approve Notice for the said Meeting.

The Board has decided to hold the 38th Annual General Meeting of the Company on Tuesday, 30th September, 2025 at 01:00 P.M. through Video Conference / Other AudioVisual Means

5. Appointment of Scrutinizer

Approved the appointment of Ms. Arvind Sudra & Associates, Practising Company Secretary, as the Scrutinizer for conducting the remote e-voting process and poll/e-voting, if applicable, at the forthcoming 39th Annual General Meeting in a fair and transparent manner.

The aforesaid information will also be available on the website of the Company.

The Meeting commenced at **11.45 AM** and concluded at **12:15 PM**.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours Faithfully,

For Gravity (India) Limited

Geetanjali Malik

Company Secretary & Compliance Officer



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ANNEXURE-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

S. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of the Company ("Securities"), in one or more tranches, by way of Qualified Institutions Placement ("QIP"), in accordance with applicable law.
2.	Type of issuance	Qualified Institutions Placement ("QIP") in accordance with Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and Section 62(1)(c) and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, and other applicable laws.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Equity Shares for an aggregate amount not exceeding ₹90 Crore (Rupees Ninety Crore only) , inclusive of such premium as may be determined in accordance with applicable law, at such price as may be determined in accordance with the applicable provisions of the SEBI ICDR Regulations.
4.	In case of preferential issue, additional details	Not Applicable
5.	In case of bonus issue, additional details	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
9.	Objects of the proposed issue	The proceeds of the proposed QIP shall be utilised towards working capital requirements of the Company and General Corporate Purposes , subject to applicable laws. The amount utilised towards General Corporate Purposes shall not exceed 25% of the amount raised through the proposed QIP .

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S. No.	Particulars	Details
10.	Proposed class of investors	Qualified Institutional Buyers (“QIBs”) as defined under the SEBI ICDR Regulations and eligible to participate in the QIP in accordance with applicable laws.
11.	Proposed timeline for completion of issue	The issue shall be undertaken and completed within the period permitted under applicable provisions of the SEBI ICDR Regulations and other applicable laws, subject to approval of the Members and other requisite approvals.

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