

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: INTIMATION OF DATE OF BOOK CLOSURE FOR THE PURPOSE OF 39th ANNUAL GENERAL MEETING OF GRAVITY INDIA LIMITED

Dear Sir,

Pursuant to compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2025 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company, to be held on Friday, 25th September, 2026 as per the following details:

Scrip Code : BSE – 532015

Type of Security : Equity Shares of Rs.10/- each

ISIN : INE995A01013

Details of Book Closure : from Saturday, 19th September 2026 to Friday, 25th September 2025 (Both days inclusive)

Purpose : 39th Annual General Meeting

Record Date for e-voting : Friday, 18th September, 2026.

This is for your kind information and necessary 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
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