

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: 01st April, 2026

To,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Reference: ISIN - INE995A01013; Scrip Code- 532015; Symbol- GRAVITY

Sub: Outcome of the Meeting of the Rights Issue Committee of Gravity (India) Limited held on today i.e. Wednesday, 01st April, 2026.

Respected Sir/ Ma'am,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on Wednesday, February 25, 2026 where the issue of fully paid-up Equity Shares of Rs. 10.00/- was approved by way of a rights issue for an amount of not exceeding Rs. 70,00,00,000/- (Rupees Seventy Crores Only) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended and other applicable laws.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Right Issue Committee of the Company at their meeting held on Wednesday, 01st April, 2026 at **10:45 A.M.** at the registered office of the Company situated at Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302 have discussed and approved the following business:

I) Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Pursuant to the above, we wish to inform that the Right Issue Committee at its meeting held today, have, inter alia, considered and approved the following terms of the Rights Issue.

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: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India
Ph: +91-7035331332
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S.no	Particulars	Details						
1	Type of securities proposed to be issued	Fully paid-up Equity Shares (“Rights Equity Shares”)						
2	Type of Issuance	Rights Issue of Fully Paid-Up Equity Shares						
3	Total number of securities proposed to be issued	6,90,14,950 Fully Paid-Up Equity Shares of face value of Rs. 10.00/- each at Rs. 10.00/- for an amount aggregating of Rs. 69,01,49,500/-						
4	Issue Price	Rs. 10.00/- per share						
5	Record Date	Wednesday, 08th April, 2026 for the purpose of determining the shareholders entitled for Rights Issue (“Eligible Equity Shareholders”)						
6	Right Issue Period	<table border="1"><tr><td>Right Issue Opening Date</td><td>Monday, 27th April, 2026</td></tr><tr><td>*Last Date for on Market Renunciation of Rights Entitlement</td><td>Tuesday, 19th May, 2026</td></tr><tr><td>**Right Issue Closing Date</td><td>Monday, 25th May, 2026</td></tr></table> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.</p>	Right Issue Opening Date	Monday, 27 th April, 2026	*Last Date for on Market Renunciation of Rights Entitlement	Tuesday, 19 th May, 2026	**Right Issue Closing Date	Monday, 25 th May, 2026
Right Issue Opening Date	Monday, 27 th April, 2026							
*Last Date for on Market Renunciation of Rights Entitlement	Tuesday, 19 th May, 2026							
**Right Issue Closing Date	Monday, 25 th May, 2026							
7	Right entitlement Ratio	23 (Twenty Three) Equity Shares for every 3 (Three) Equity Shares held by the Eligible Equity Shareholders of the Company as on the record date with the right to renounce.						

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8	Outstanding Equity Shares prior to the Rights Issue	90,01,950 Equity shares of Rs. 10.00/- each																			
9	Outstanding Equity Shares post Right Issue (assuming full subscription)	7,80,16,900 Equity shares of Rs. 10.00/- each																			
10	Terms of Payment	<table border="1"><thead><tr><th>Amount Payable Per Rights Equity Share</th><th>Face Value</th><th>Premium</th><th>Total</th></tr></thead><tbody><tr><td>On Application</td><td>Rs. 10.00/-</td><td>Rs. 0.00/-</td><td>Rs. 10.00/-</td></tr><tr><td>One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time</td><td>-</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>Rs. 10.00/-</td><td>Rs. 0.00/-</td><td>Rs. 10.00/-</td></tr></tbody></table>				Amount Payable Per Rights Equity Share	Face Value	Premium	Total	On Application	Rs. 10.00/-	Rs. 0.00/-	Rs. 10.00/-	One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	-	-	-	Total	Rs. 10.00/-	Rs. 0.00/-	Rs. 10.00/-
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Total	Rs. 10.00/-	Rs. 0.00/-	Rs. 10.00/-																		
11	Other Terms of the Issue	To be included in the letter of offer to be filed by the Company.																			

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited (“BSE”), and with Securities and Exchange Board of India (“SEBI”) for record purpose only.

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II) Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018:

In relation to the Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today has fixed **Wednesday, 08th April, 2026** as the record date for the purpose of determining the equity shareholders who shall be entitled to receive the Rights Entitlement in the Rights Issue. Further, in terms of SEBI Master Circular bearing number SEBI/HO/CFD/PoD1/P/CIR/2024/0154 dated November 11, 2024, the Company has made necessary arrangement with NSDL and CDSL for the credits of the Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The Rights Entitlement of the eligible equity shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible equity shareholders.

The Rights Issue Committee of the Company also approved the Letter of Offer, the Application Form and the Rights Entitlement Letter to be filed with BSE Limited.

The meeting of the Rights Issue Committee of the Company commenced at **10.45 A.M.** and concluded at **11.15 A.M.**

The said notice will be accessed on the website of the Company and the Stock Exchange.

You are requested to please take the same in your record.

Thanking you
Yours Faithfully

For Gravity (India) Limited

Mukesh Mahendrabhai Parmar
Managing Director
DIN: 11473295

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