

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



April 15, 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: **Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2026, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir(s),

With reference to the captioned subject, we would like to clarify that our company is claiming and utilizing exemption under Regulation 15(2) of Chapter IV of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as the paid up equity share capital of Gravity (India) Limited ("the Company") having registered office situated at Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302, is not exceeding Rupees 10 Crore as on the last day of the year ending **March 31, 2026** and Net Worth of the Company is not exceeding Rupees 25 Crore.

Paid-up Equity Share Capital as on **31st March, 2026**: 9,00,19,500/- (Rs. Nine Crore Nineteen Thousand Five Hundred only); and Net Worth as on **31st March, 2025**: 2,06,22,000/- (Rs. Two Crore Six Lacs Twenty-Two Thousand Only).

Since the audited figures for the year ended 31-03-2026 is still awaited, the exact figure of net worth cannot be stated.

Since, the Secretarial Compliance Report under Regulation 24A of SEBI Listing Regulations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company and therefore Company is not required to submit Corporate Governance Report for year ended 31st March, 2026.

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
Ph: +91-9725235106
Email: acctbillingdnh@gmail.com / info@gravityindialtd.com | www.gravityindialtd.com

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The Company also undertaken that as and when this regulation becomes applicable to our company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Gravity (India) Limited

Mukesh
Mahendrabhai Parmar
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Mukesh Mahendrabhai Parmar
Managing Director
DIN: 11473295

Digitally signed by
Mukesh
Mahendrabhai Parmar
Date: 2026.04.15
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