

GRAVITY (INDIA) LIMITED

Registered Office: Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor,
Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302 (INDIA)
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Website: www.gravityindi.net
CIN: L17110MH1087PLCO42899

CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

An Annual General Meeting (AGM) of the Shareholders of **GRAVITY INDIA LIMITED** will be held on Tuesday, September 30, 2025, at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means (OAVM).

The Notice of the AGM dated September 30, 2025 ("AGM Notice") was dispatched to the Shareholders of the Company on September 04, 2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

We draw the attention of all the members of the Company towards the said AGM Notice. Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice. This Corrigendum is being issued to give notice to provide corrigendum / additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

CORRECTED / ADDITIONAL AGENDA FOR AGM:

It is hereby informed that the following modification is made in the said Notice of AGM:

Item No. 02 in the original Notice relating to the "Appointment of a Director in place of Mr. Varun Rasiklal Thakkar (DIN: 00894145), who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment" was inadvertently stated as an Ordinary Resolution.

The same item is now proposed to be passed as a Special Resolution.

Accordingly, the revised agenda item shall read as follows:

ITEM NO. 02: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION

To Consider and if thought fit, to pass with or without modification (s), the following Resolution (s) as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, and in supersession of the resolution set out in the Notice of the 38th Annual General Meeting dated September 30, 2025 the consent of the Members of the Company be and is hereby accorded for the appointment of **Mr. Varun Rasiklal Thakkar (DIN: 00894145)**, who retires by rotation at this Annual General Meeting and being eligible, seeks re-appointment, as a Director of the Company, liable to retire by rotation."

It is hereby informed that the following item of business is additionally proposed to be transacted at the said AGM:

ITEM NO: 10 TO CONSIDER AND APPROVE THE PROPOSAL OF SALE OF THE COMPANY'S PROPERTY.

To Consider and if thought fit, to pass with or without modification (s), the following Resolution (s) as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to sell, transfer, lease or otherwise dispose of the Company's immovable property comprising land and factory building located at Survey No. 10/1, Village Khutali, Khanvel, Dudhani Road, Silvassa, U.T. of Dadra & Nagar Haveli – 396230, on such terms and conditions as the Board may deem fit in the best interest of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

Thanking you,

Yours faithfully,
For, Gravity (India) Limited

Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)
Date: 22.09.2025

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)

As required by Section 102 of the Companies Act, 2013 (the “Act”) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the “SEBI ICDR Regulations”), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 2 and Item No.10 of the accompanying Notice:

ITEM NO. 02: APPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION

The Members were earlier notified in the Notice of the 38th Annual General Meeting of the Company about the re-appointment of **Mr. Varun Rasiklal Thakkar (DIN: 00894145)**, who retires by rotation at this Annual General Meeting in accordance with Section 152(6) of the Companies Act, 2013, and being eligible, seeks re-appointment.

For abundant caution and good governance, the Board of Directors has decided to place this resolution as a **Special Resolution** instead of an Ordinary Resolution.

None of the Directors, Key Managerial Personnel or their relatives, except Mr. Varun Rasiklal Thakkar to the extent of his shareholding/interest, is concerned or interested in this resolution.

ITEM NO: 10 TO CONSIDER AND APPROVE THE PROPOSAL OF SALE OF THE COMPANY'S PROPERTY.

The Board of Directors of the Company at its meeting held on September 04, 2025 has approved, subject to the approval of the members, the proposal to sell the Company's property comprising land and factory building located at Survey No. 10/1, Village Khutali, Khanvel, Dudhani Road, Silvassa, U.T. of Dadra & Nagar Haveli – 396230.

The said property forms part of the Company's fixed assets and considering its commercial viability, the Board proposes to sell the same on such terms and conditions as may be deemed appropriate.

The approval of members is sought by way of Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution except to the extent of their shareholding, if any.

Thanking you,

Yours faithfully,
For, Gravity (India) Limited

Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)
Date: 22.09.2025