

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: August 31, 2026

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

Script Id: 532015

ISIN: INE995A01013

Subject: Submission of Newspaper Publication in respect of the 39th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisements published regarding the completion of dispatch of the Notice of the 39th Annual General Meeting of the Company. The 39th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September, 2026 at 04:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed copies of the newspaper advertisements published on 02nd September, 2026, in Business Standard (English language) and Mumbai Lakshadeep (Marathi language).

You are requested to take on your records.

Thanking You,
Yours Faithfully,

For Gravity (India) Limited

A handwritten signature in blue ink that reads 'Geetanjali'.

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
Corporate Headquarter C-804, Krishna Beackon, Near Vaishnodevi Circle, Khoraj, Ahmedabad – 382735
Ph: +91-9725235106
Email: acctbillingdnh@gmail.com / info@gravityindia ltd.com | www. gravityindia ltd.com

Form No.6
(See Regulation-15(1)(d))

DEBT'S RECOVERY TRIBUNAL, MUMBAI (DRT 1)
2nd Floor, Telephone Bhavan, Colaba Market, Mumbai 400005
IA No. 282/2025 In Case No.: OA/87/2020

INDIAN BANK (ALLAHABAD BANK) VS VARDHAMAN SERVICES

To: (1) VARDHAMAN SERVICES
B-6/402, SUDHA SHANTINAGAR CHS LTD, SECTOR NO. 4, MIKA ROAD EAST THANE, MAHARASHTRA-410107

No. A4
GALA No E 23, GAT No 273/A, 273/B, VILLAGE MAJJE MANGATHANE, GRAMPANCHAYAT MANGATHANE, TALUKA WADA, JAWAHAR NAGAR, MAHARASHTRA-421312

(2) RADHAKA TAILOR
B-6/402, SUDHA SHANTINAGAR CHS LTD, SECTOR NO. 4, MIKA ROAD EAST THANE, MAHARASHTRA-410107

NOTICE
IA No. 282/2025

WHEREAS the application has been made to this Tribunal. The copy of which is enclosed herewith. It is to give you notice, as to why relief asked for should not be granted. Take notice that the said application will be taken up for hearing by the Tribunal at 11.30 am, or at such time immediately thereafter according to the convenience of the Tribunal on 06/09/2026.

2. You are required to appear in person or by a Pleader/Advocate duly instructed at the aforesaid time and file your reply, if any, 3. Take notice that in default of your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence.

Given under my hand and the seal of this Tribunal on this 13/08/2026
Signature of the Officer Authorised to issue summons.

Registrar
Mumbai D.R.T.-1
Mumbai

GRAVITY (INDIA) LIMITED

Registered Office: 5 Parash Complex, Building No. C, Gata No. 227A, Near Guru Krupa Hotel, Reli Bunder Road, Kharh Village, Bhiwandi, Thane, Maharashtra, India, 421302
CIN No.: L62099MH1987PLC042899
Tel. No.: +91-9725310561 | Website: www.gravityindia.com | Email: acb@gravityindia.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Gravity (India) Limited will be held on Friday, 25th September, 2026 at 04:00 p.m. (IST) through Video Conferencing (VGC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 39th AGM. The Company has sent the Annual Report along with Notice convening AGM on Tuesday, 01st September, 2026, through electronic mode to all the Members whose email IDs are registered with the Registrar & Share Transfer Agent, M/s MURG Infinit India Private Limited/ Depository Participant(s) in accordance with the General Circular issued by the Ministry of Corporate Affairs 0312025 dated September 22, 2025 and the Master Circular issued by Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.gravityindia.com, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Notice is hereby given that pursuant to Section 10 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of 39th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 at the SEBI (LODA) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the NSDL, on all resolutions as set forth in the 39th AGM Notice. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 18, 2026 (cut-off date).

The remote e-voting period commences on 9.00 a.m. (IST) on September 22, 2026 and will end on September 24, 2026 at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VGC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VGC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after this Notice has been sent electronically by the Company and holds shares in the Company may obtain the login ID and password by sending a request to evoting@nsdl.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com.

For Gravity (India) Limited

Sd/-
Geetanjali Malik
Company Secretary & Compliance Officer
Membership Number: ACS-30962

Place: Bhiwandi
Date: September 01, 2026

Campus
BS Marketing Initiative

TGBS Students Discover the Power of Movement and Mindfulness

At Thakur Global Business School (TGBS), we had the opportunity to experience a session on Dance Movement Therapy led by Ms. Shruti Savarna and Ms. Shruti Ganesh, Co-Founders of Artya Yara on the 28th of August 2026. The session explored the connection between mental well-being, movement, and self-expression, offering us a refreshing break from our usual academic routine.

We began by introducing ourselves, pairing our names with a random step, rhythm, or action. Many of us were initially hesitant, but as the activity progressed, the awkwardness gave way to laughter, energy, and a sense of comfort. Gradually, we found ourselves participating more freely and enjoying the moment.

One activity that stood out to me was a team-building exercise. Divided into five groups of six to seven members, each group was given a yellow ribbon that everyone had to keep touching while moving together as one unit. The activity required us to synchronise our movements, understand each other's pace, adjust when someone nearly lost contact, and trust one another. What began as a chaotic and funny exercise soon became a meaningful lesson in collaboration and teamwork.

We ended the session sitting together in a circle and interacting with the facilitators. Their message was simple yet powerful: mind and body are interconnected, and everyday pressures, we all need to pause, reset, and reconnect with ourselves.

For us, the session was a reminder that learning is not always about classrooms and textbooks. Sometimes, it is about moving, connecting, laughing, and simply being ourselves. For us, the session was more than an activity. It was A Reset Button We Didn't Know We Needed.

Campus Reporter: Ms. Kamakshi Shanbhag-TGBS

TGBS at GCC 2026: Navigating the Evolving Commodity Landscape

The students of the school, 2026-28 from Thakur Global Business School (TGBS) attended the Global Commodity Conclave (GCC) 2026, organised by the Multi Commodity Exchange (MCX), which brought together global industry experts, traders and policymakers to discuss the evolving landscape of India's commodity markets. Students attended the event on 3rd August 14, at the Jio Convention Centre, BKC, for the Retail Participation segment, a track dedicated to strengthening the role of individual investors in commodity trading. The conclave offered deep dives into core market principles, energy transitions, mineral regulations, and weather derivatives. Industry leaders including Arjun Tandon (Founder & CEO, Kalasa Capital), Ashwin Raghavan (Independent Trader) and Tanmay Kurkot (Co-Founder, Alpha Advisors), discussed the contrasting approaches of systematic, rule-based trading versus discretionary decision-making. Additionally, a fireside chat featuring Manoj Jain (Executive Director, MCX), Vikas Bansal (Director, Groww), and algorithmic trading experts focused on practical trading strategies for gold and silver. Speakers emphasized that commodities are vital for portfolio diversification and urged retail participants to leverage exchange-based hedging against market swings. A key highlight of the day was the launch of the Commodities Knowledge Series by Kashi Nihalani, Head of Strategy Research and Training, MCX, aimed at making commodity market education accessible to retail investors. Though the event was brief, overall, the event signalled that building skills and empowering informed retail investor base are central to driving the next phase of growth in India's commodity ecosystem.

Campus Reporters: Wyanet Fernandes - TGBS, Piyush Jha-TGBS

Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)

The Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
Krushi Udyog Bhavan, 1st Floor, Dinkar Desai Marg, Aarey Milk Colony, Goregaon (East), Mumbai-400005

No.DDR-4/Mum/deemed conveyance/Notice/2352/2026 Date: 31/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 196 of 2026

New Pushkar Co-op. Housing Society Ltd., CTS No. 964, Village Kandivli, Gokhale Road, Dahisarwadi, Kandivli (W), Mumbai 400067, Applicant, Versus, 1. M/S. Navketan Industrial Corporation, 601, Commerce House, Nagindas Master Road, Bombay 400001, 2. Mr. San Francisco Desaiwala, 3. Mrs. Godestian Sam Singaporewala, 4. Mrs. Rita Yardi Patel, All the above Opps. No. 2 to 4, Having last known addresses at CTS No. 964, Village Kandivli, Gokhale Road, Dahisarwadi, Kandivli (W), Mumbai 400067, Opponents and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above, and further action will be taken accordingly.

Description of the Property :-

Claimed Area
Unilateral conveyance of area measuring 661.90 sq. mtrs, being land bearing CTS No. 964 situated lying and being at Village Kandivli, Taluka Borivali, Mumbai District and Mumbai Suburban and situate lying and being at Gokhale Road, Dahisarwadi, Kandivli (W), Mumbai 400067, in favour of the Applicant Society.

The hearing in the above case has been fixed on 10/09/2026 at 12.30 p.m.

(Rajesh Kalidassaro Lovkar)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
u/s 5A of the MOFA, 1963

Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)

The Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963,
MHADA Building, Ground Floor, Room No.69, Bandra (E), Mumbai 400 051

No.DDR -3/Mum./Deemed conveyance/ Notice/2431/2026 Date: 31/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 79 of 2026

Motivilla Co-op. Hsg. Soc. Ltd., having its registered address at Final Plot No.496, Village - Vile Parle, Taluka - Andheri, 104-C, Azad Road, Vile Parle (East), Mumbai 400 057, Applicant Vs., 1. M/s. Rajlax Enterprises, Partnership Firm (Builders), having last known address at Sai Centre, Sant Tukaram Rd., Iron Market at Mumbai - 400 009, 2. Mr. Anil Abdulaziz Motiwala, having last known address at Flat 11/1D, Gera Riverside, Burning Gut Road, Koregaon Park, Pune 411 001, Opponents and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above, and further action will be taken accordingly.

Description of the Property :-

Claimed area
To grant a Certificate of entitlement of Unilateral Deemed Conveyance of the 20sized property along with structure standing thereon and being known as "Motivilla Co-operative Housing Society Limited" consisting of A wing having ground + 1 upper floor consisting of 4 flats and B wing having ground + 3 upper floor consisting of 8 flats, and the society having total 12 flats, situated at 104-C, Azad Road, Vile Parle (East), Mumbai 400 057 situated, being and lying all the rights of the said property in favour of the Applicant and measuring 897.50 square meters bearing CTS No.1948, 1949, 1960 & 1961. Original Plot No.517, Final Plot No.496, Town Planning No. V, Village Vile Parle (East), in the Revenue District and Sub District of Mumbai City and Mumbai Suburban, in favour of the Applicant as the same falls within jurisdiction of this Hon'ble Competent Authority.

The hearing is fixed on 21/09/2026 at 03.00 p.m.

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3),
Competent Authority
u/s 5A of the MOFA, 1963.

SHRIVARDHAN CO-OPERATIVE HOUSING SOCIETY LTD.,
Reg. No. MUWV/HS/GTC/10087/21, Dated : 01/02/2021
Survey No. 91, Plot No. -B.C.T., Survey No. 1087, V & B, Fode Marg, 90 Feet Road, Mulund (East), Mumbai - 400 081

DEEMED CONVEYANCE PUBLIC NOTICE
(Application No. 81/2026)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 09/09/2026 at 04.00 pm at the office of this authority.

Respondent :- 1. M/s. Swas Construction Co. Through its Authorized Owner/Partner Shri Deepak Ustachand Ganesh. Address: Office No. 36, Omkar Building, 5th Floor, Sir P. N. Road, Fort, Mumbai - 400 001, 2. Tufi Niwas, opposite New Maru Chira Society, Mulund (West), Mumbai - 400 080
3. M/s. Neelan Enterprises Authorized Owner/Partner Shri Chandan Choudhary, R. Vardhan, Address: Office, 322 Commerce House, 140, Nagindas Master Road, M. Vardhan Chowk, Fort, Mumbai - 400 001 3. District Collector, Mumbai Suburban District, Administrative Building, Bandra (East), Mumbai - 400 051 4. Brihanmumbai Municipal Corporation (MCGM) Address: 1. Ward, Lala Devi Daval Road, Panch Ratna, Mulund (West), Mumbai - 400 080
2. Mumbai Co-operative Housing Society Ltd, Survey No. 91, Plot No. B.C.T., Survey No. 1087, V & B, Fode Marg, 90 Feet Road, Mulund (East), Mumbai - 400 081 and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.

DESCRIPTION OF THE PROPERTY :-
Shriharan Co-Operative Housing Society Ltd., along with land As Mentioned Below,

Survey No.	Hissa No.	Plot No.	CTS No.	Claimed Area
-	-	-	1087-C (281.90 Sq.M.)	1319.65 Sq.Mtrs.
-	-	-	Village - Mulund (East)	Tal - Mulund

Ref.No. MUWV/DR-2/Notice/2187/2026
Place : Konkarn Bhavan
Competent Authority & District Deputy Registrar,
Co-operative Societies, 2nd East Suburban,
Mumbai Room No. 201, Konkarn Bhavan,
CBD-Belapur, New Mumbai-400014
Date: 31/08/2026
Tel:-022-27574965
Email: dd2ccopmumbai@gmail.com

Sd/-
(Kiran Sonawane)
Competent Authority & District Deputy Registrar, Co-op Societies (2) East Suburban, Mumbai

Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)

The Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963,
Krushi Udyog Bhavan, 1st Floor, Dinkar Desai Marg, Aarey Milk Colony, Goregaon (East), Mumbai-400005

No.DDR-4/Mum./deemed conveyance/Notice/2352/2026 Date: 31/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 190 of 2026

**Shanti Building No. 2 Co-Operative Housing Society Ltd., CTS No. 13, 205 & 13, 33-B, Kandivli (West), Maharashtra Extension Road, Kandivli (W), Mumbai 400067, Applicant, Versus, 1. M/s. Vanita Development Corporation, C/17-18, 2nd Floor, Jeshinbhai Marg, Dadar 21, Mumbai 400014, New Address: 5th Floor, Trade Avenue, Suren Road, Off Andheri Kurla Road, Andheri (E), Mumbai 400023, 2. Mr. Joseph Francis Mendes (Deceased), 3. Mr. Gven Co-operative Societies, 400 051 4. Brihanmumbai Municipal Corporation (MCGM) Address: 1. Ward, Lala Devi Daval Road, Panch Ratna, Mulund (West), Mumbai - 400 080
2. Mumbai Co-operative Housing Society Ltd, Survey No. 91, Plot No. B.C.T., Survey No. 1087, V & B, Fode Marg, 90 Feet Road, Mulund (East), Mumbai - 400 081 and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

Description of the Property :-

Claimed Area
Unilateral conveyance of all that piece or parcel of land measuring area 1208.3 square meters (i.e. plm 38.47 square meters + Appurtenant Land 822.86 square meters) and 81.82 square meters, out of 413.42 square meters, and 19.00% share of proportionate undivided rights in R.G. area measuring 245.47 square meters out of 1234.90 square meters aggregate total 1539.62 square meters of land bearing Survey No. 25, Hissa No. 2, (part) CTS No. 1325A of Village Kandivli, Taluka Borivali, Mumbai Suburban District in favour of the Applicant Society.

The hearing in the above case has been fixed on 10/09/2026 at 12.30 p.m.

Sd/-
(Rajesh Kalidassaro Lovkar)
District Deputy Registrar,
Co-operative Societies, Mumbai City (4)
Competent Authority
u/s 5A of the MOFA, 1963

Public Notice in Form XIII of MOFA (Rule 11 (9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (4)

The Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963,
Krushi Udyog Bhavan, 1st Floor, Dinkar Desai Marg, Aarey Milk Colony, Goregaon (East), Mumbai-400005

No.DDR-4/Mum./deemed conveyance/Notice/2349/2026 Date: 31/08/2026
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 186 of 2026

Hon. Secretary / Hon. Chairman, Rrre SRA Co-op Housing Society Ltd., C.T.S. No. 1327-C, Village - Kandivli, Survey No. 27, Hissa No. 8/C.T. New Vaishali Bus Stop, M.G. Road, Kandivli (W), Mumbai 400067, Applicant, Versus, 1. M/S. Kumar Construction Pvt. Ltd. (Builders/Developers), 2. Mr. Damodar Keshav Thakur, 3. Mr. Anil Keshav Thakur, 4. Mr. Smt. Lalabai Keshav Thakur, 5. Smt. Vijaya Raghav Thakur, 6. Smt. Banabai Raghav Thakur, 7. Smt. Manabai Raghav Thakur, 8. Smt. Manabai Raghav Thakur, 9. Smt. Manabai Raghav Thakur, 10. Smt. Manabai Raghav Thakur, 11. Smt. Manabai Raghav Thakur, 12. Smt. Manabai Raghav Thakur, 13. Smt. Manabai Raghav Thakur, 14. Smt. Manabai Raghav Thakur, 15. Smt. Manabai Raghav Thakur, 16. Smt. Manabai Raghav Thakur, 17. Smt. Manabai Raghav Thakur, 18. Smt. Manabai Raghav Thakur, 19. Smt. Manabai Raghav Thakur, 20. Smt. Manabai Raghav Thakur, 21. Smt. Manabai Raghav Thakur, 22. Smt. Manabai Raghav Thakur, 23. Smt. Manabai Raghav Thakur, 24. Smt. 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