

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: September 25, 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: SUBMISSION OF SUMMARY FOR THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF GRAVITY (INDIA) LIMITED HELD ON 25TH SEPTEMBER 2026 UNDER REGULATION 30 READ WITH PARA A OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

Dear Sir/Madam,

In pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39th Annual General Meeting ("AGM") of Gravity (India) Limited ("the Company") was duly held on Friday, September 25, 2026, from 04:00 P.M. (IST) onwards through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the Proceedings of the 39th AGM as **Annexure-I**.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Gravity (India) Limited

Mukesh
Mahendrabhai Parmar
Mukesh Mahendrabhai Parmar
Managing Director
DIN: 11473295

Digitally signed by
Mukesh
Mahendrabhai Parmar
Date: 2026.09.25
18:57:56 +05'30'



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

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING (AGM)

1. DATE, TIME AND MODE OF AGM:

The Thirty Ninth Annual General Meeting (AGM) of Gravity (India) Limited ("the Company) held on Friday, September 25, 2026 at 04:00 P.M. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at the common venue.

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 and in accordance with circulars issued by the Securities and Exchange Board of India ("SEBI").

2. SUMMARY OF PROCEEDINGS:

- Mr. Mukesh Mahendrabhai Parmar, Chairperson of the meeting welcome the Bard and the Members present at the Meeting virtually.
- Following all the Directors, including Independent Directors were present in the Annual General Meeting of the company.

Sr. No.	NAME OF DIRECTOR PRESENT WITH DIN	DESIGNATION
1.	Mr. Mukesh Mahendrabhai Parmar (DIN: 11473295)	Managing Director
2.	Mr. Kuldipsinh Rathod (DIN: 11473323)	Executive Director
3.	Mr. Varun Rasiklal Thakkar (DIN: 00894145)	Director
4.	Mrs. Dakshaben Rasiklal Thakkar (DIN: 00576846)	Director
5.	Mr. Tushar Rai Sharma (DIN: 09211414)	Director
6.	Mrs. Ambika Jindal (DIN: 10310252)	Independent Director
7.	Mr. Ankit Goel (DIN: 11168895)	Independent Director

- Ms. Geetanjali Malik, Company Secretary and Compliance Officer, Mr. Arvind Sudra, Secretarial Auditor & Scrutinizer and representative of M/s A V K A S & Co., Statutory Auditor of the Company were also present at the 39th Annual General Meeting of the company.
- CS Arvind Sudra, Proprietor of M/s. Arvind Sudra & Associates, has been appointed as scrutinizer to scrutinize the remote e-voting process and E-Voting at the AGM.

- Total 23 members joined, the requisite quorum being present, the Chairman called the meeting in order.
- Mr. Mukesh Parmar, Managing Director of the company has briefed all the members about the regulatory aspects, e-voting on NSDL platform and informed to members regarding the necessary statutory registers and relevant documents pursuant to the Companies Act, 2013 are open and available for inspection.
- The Chairman welcomed all the members present in AGM through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).
- With the consent of the Members present, the Notice convening the meeting along with Board’s Report, Audited financial statement of the Company for the year ended on 31st March 2026 were taken as read. Audit Report and Statutory Auditors Reports thereon were taken as read considering that it was circulated to all shareholders of the Company within the statutory time period via permitted mode.
- The Chairman informed that facility of remote e-voting was given to the members of the Company.
- The Members were informed that the combined result shall be declared within the stipulated time on the basis of the Scrutinizer's Report and shall be placed on the website of the Company and shall also be available on the websites of stock exchange.
- Thereafter, the following items of business, as per the Notice of 39th AGM convened on 25th September, 2026 were transacted:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mrs. Dakshaben Rasiklal Thakkar (DIN: 00576846), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary
3.	To Consider and Approve Appointment of M/s AVKAS & Co. (FRN – 155352W) as a Statutory Auditor of the Company for the period of Five years from Financial Year 2026-27 to 2030-31.	Ordinary

4.	To Consider and Approve Appointment of CS Arvind Sudra, Company Secretary in Practice (ACS – 19191, CP No. - 26913) as a Secretarial Auditor of the Company for the period of Five years from Financial Year 2026-27 to 2030-31.	Ordinary
5.	To regularize appointment of Mukesh Mahendrabhai Parmar (DIN: 11473295) who has been appointed as an additional Director of the Company and designate him as Managing Director & Chief Executive Officer (MD & CEO).	Ordinary
6.	To regularize appointment of Kuldipsinh Rathod (DIN: 11473323) who has been appointed as an additional Director of the Company and designate her as Executive Director & Chief Financial Officer.	Ordinary
7.	To regularize appointment of Ankit Goel (DIN: 11168895) who has been appointed as an additional Director of the Company and designate him as Non-Executive Independent Director.	Ordinary
Special Business:		
8.	To consider and approve raising of funds through issuance of equity shares of the company by way of qualified institutions placement (“QIP”) for an amount aggregating up to Rs. 90 crore	Special
9.	To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company, to include new business activities in the field of Information Technology and related services; Data Centres, data storage, data processing, cloud infrastructure and allied digital infrastructure; and semiconductor and semiconductor-related businesses, as set out in the Notice.	Special

- Thereafter, Mr. Mukesh Parmar requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of AGM.
- Thereafter, Mr. Mukesh Parmar, announced opening of the Q&A floor for speaker members to enable them ask questions or express their views. However, there

were no questions from shareholders. He has informed the Shareholders that they can send their questions over mail to the Company

- He further informed the members that the results of the e-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be communicated to BSE where the equity shares of the company are listed and will also be placed on the company's website www.gravityindia ltd.com and on the website of NSDL www.evoting.nsdl.com within two working days from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting at 04:20 P.M. with vote of thanks to all stakeholders.

Thanking you,
Yours faithfully,

For Gravity (India) Limited

Mukesh
Mahendrab
hai Parmar

Digitally signed by
Mukesh Mahendrabhai
Parmar
Date: 2026.09.25
18:58:33 +05'30'

Mukesh Mahendrabhai Parmar
Managing Director
DIN: 11473295

