

GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: 01st April, 2026

To,
The Secretary,
Listing Department,
BSE Limited,
P.J Towers, Dalal Street, Fort,
Mumbai – 400001

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

Sub: **Intimation of Record Date for the Rights Entitlements to be credited for the purpose of Rights Issue of the Company.**

Dear Sir/Madam,

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.

You are requested to kindly 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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