

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)

Co. office: 307, The Rishikesh 2 Comm Comp Service So, Opp Navrangpura Muni School, Navrangpura, Ahmedabad,
Gujarat, India - 380009

Email: acctbillingdnh@gmail.com / Tel: (91) 7035331332

Website: www.gravityindi.net

CIN: L17110MH1087PLCO42899

To,
Board of Directors

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF **GRAVITY (INDIA) LIMITED** WILL BE HELD ON **TUESDAY, 12.08.2025**, AT **2:30 P.M.**, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHREE RAJLAXMI COMMERCIAL COMPLEX, BUILDING NO. "M" GALA NO. 104, 1st FLOOR, THANE, BHIVANDI ROAD, KALHER, BHIWANDI – 421302, TO TRANSACT THE FOLLOWING BUSINESS:

Agenda of the Meeting:

1. To consider and approve the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2025.
2. To take note of the resignation of **M/s A.R. Sodha & Co.**, Chartered Accountants, as the Statutory Auditor of the Company.
3. To consider and approve the appointment of a new Statutory Auditor to fill the casual vacancy, subject to shareholder approval (if applicable).
4. To take note of the resignation of **M/s Ainesh Jethwa & Associates**, Company Secretaries as the Secretarial Auditor of the Company.
5. To consider and approve the appointment of a new Secretarial Auditor for the financial year 2025–26.
6. To consider the proposal for change in Object Clause of the Memorandum of Association of the Company.
7. Any other business with the permission of the Chair.

You are kindly requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For, Gravity (India) Limited

M. K. Ramavat

Manoj Kanhiyalal Ramavat

Managing Director

(DIN: 11039927)

Date: 04.08.2025