GRAVISS
HOSPITALITY
QUALITY·PASSION·INNOVATION

02nd November, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2026.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 06th November, 2026 at 12:00 P.M. (IST) via video conferencing and other audio visual means, inter-alia, to consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Reports from Statutory Auditors thereon;
2. Any other business with the permission of the chair.

TRADING WINDOW:

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code since 01st October, 2026 and shall be opened 48 hours after the declaration of Un-Audited Financial Results for the quarter and half year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking you.

Yours truly,
For **GRAVISS HOSPITALITY LIMITED**

GRAVISS HOSPITALITY LTD.

Jalpa G. Modi
Company Secretary and Compliance Officer

GRAVISS HOSPITALITY LTD.
(FORMERLY KNOWN AS THE GL HOTELS LIMITED)
CIN: L55101PN1959PLC012761
REGISTERED OFFICE: PLOT NO. A/ 4-5, KHANDALA MIDC PHASE II, KESURDI, KHANDALA, SATARA - 412801
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