GRAVISS
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September 23, 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub.: Submissions pertaining to the 65th Annual General Meeting of the Company held on Wednesday, September 23, 2026.

This is to inform that the 65th Annual General Meeting (**AGM**) of the Company was held on Wednesday, September 23, 2026 and the items of business stated in the Notice convening the said AGM dated August 11, 2026 were transacted. In this regard, please find enclosed the below:

a. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**) marked as Annexure A;
b. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations marked as Annexure B;
c. Consolidated Report of the Scrutinizer dated September 23, 2026, on remote e-voting and electronic voting at the AGM marked as Annexure C.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For GRAVISS HOSPITALITY LIMITED

GRAVISS HOSPITALITY LIMITED MUMBAI

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
ADMIN OFFICE: STRAND CINEMA, 1st Floor, Arthur Bunder Road, Colaba, Mumbai - 400 005.
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www.gravissgroup.com

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Annexure A

BRIEF PROCEEDINGS OF THE 65TH ANNUAL GENERAL MEETING OF GRAVISS HOSPITALITY LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026 AT 12:30 P.M. IST THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

The 65th Annual General Meeting (AGM) of the Company was held on Wednesday, September 23, 2026, through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 12.30 P.M. IST. The deemed venue for the AGM was Registered Office of the Company situated at Plot No. A4 & A5, Khandala MIDC, Phase II Kesurdi, Khandala 412801.

Mr. Romil Ratra – Chief Executive Officer and Whole-time Director, Mrs. Usha Chandani – Non-Executive and Woman Independent Director, Mr. Krishnakant Minawala– Non-Executive and Independent Director and Chairman of the Audit Committee, Mr. Bhavnesh Sawhney– Non-Executive and Independent Director were present throughout the meeting. The Statutory Auditors, represented by Mr. Mahesh Rajora and Mr. Akshay Chauhan of M/s. A. T. Jain & Co., as well as the Secretarial Auditor and Scrutinizer for the Meeting, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, were also present.

The requisite quorum being present through Video Conferencing, Mrs. Jalpa Modi welcomed everyone and apprised the shareholders on some important information and pre-requisites for the Annual General Meeting. She further informed the shareholders that Members who were present at the AGM and had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes at the Meeting. She then started the formal proceedings. Further, she proposed the appointment of Mr. Romil Ratra, Chief Executive Officer and Whole-time Director as the Chairman of the Meeting.

Mr. Romil Ratra, Chairman, duly appointed, took the Chair and called the meeting to order.

As per the records of attendance,18 members were present.

The Chairman then addressed the members and reported the performance of the Company during the year under review. He stated that during the year, the hotel maintained healthy occupancy levels and achieved strong average room rates, resulting in revenue from operations of Rs. 6,127 lakhs for the financial year ended March 31, 2026. The performance reflects the resilience of the hotel, the strength of its brand and the continued focus on delivering high-quality experiences to our guests.

Thereafter, members were informed about business to be transacted at the meeting. As per notice dated August 11, 2026 convening 65th Annual General Meeting of the Company, the following business were transacted at the meeting.

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ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes and schedules forming part thereof and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Gaurav Ravi Ghai (DIN: 00074857), Managing Director who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman then requested members, who have not voted earlier through remote e-voting, to cast their votes electronically on all the resolutions of ordinary business as set out in items 1 and 2 of the Notice of the 65th Annual General Meeting.

The Company had received request from two shareholders on or prior to September 16, 2026 to register themselves as speakers.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 12:59 P.M. IST (Including time provided for voting to Shareholders who had not casted their votes through e-voting).

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the resolutions have been passed unanimously.

This is for your information and records.

Thanking you,
For GRAVISS HOSPITALITY LIMITED

GRAVISS HOSPITALITY LIMITED
MUMBAI

Jalpa G. Modi
Company Secretary and Compliance Officer

Annexure B

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes and schedules forming part thereof and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17688190	6542118	36.9858	6542118	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17688190	6542118	36.9858	6542118	0	100.0000	0.0000
Total		70519135	33994214	48.2057	33994214	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

GRAVISS HOSPITALITY LIMITED
MUMBAI

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Gaurav Ravi (DIN: 00074857), Managing Director who retires by rotation, and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52830945	27452096	51.9622	27452096	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17688190	6542118	36.9858	6542118	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17688190	6542118	36.9858	6542118	0	100.0000	0.0000
Total		70519135	33994214	48.2057	33994214	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

GRAVISS HOSPITALITY LIMITED MUMBAI

MARTINHO FERRAO & ASSOCIATES
Company Secretaries
Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

Annexure C

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)

To,

The Chairman of the 65th Annual General Meeting ("65th AGM" / "AGM") of the Members of **GRAVISS HOSPITALITY LIMITED** (CIN: L55101PN1959PLC012761), held on Wednesday, September 23, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, have been duly appointed as the Scrutinizer by the Board of Directors of GRAVISS HOSPITALITY LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations"), and in terms of the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), on the resolutions contained in the Notice of the 65^{th} AGM dated August 11, 2026 (the "Notice").

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules, the SEBI Listing Regulations, the MCA Circulars and the SEBI Circulars relating to remote e-voting and e-voting during the AGM. My responsibility as Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the electronic voting system provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("MUFG"), the agency engaged by the Company to provide the remote e-voting facility on InstaVote and e-voting during the AGM on InstaMeet.

3. As confirmed by the Company, the Notice of the 65th AGM together with the Annual Report for the financial year 2025-26 was sent in electronic mode to Members whose e-mail addresses were registered with the Company / Registrar and Transfer Agent / Depositories. A letter containing the web-link of the Annual Report was also sent to those shareholders whose e-mail addresses were not registered, and physical copies were to be provided to Members who specifically requested the same, in accordance with the applicable regulatory requirements and as stated in the Notice.

4. The dispatch of the Notice / Annual Report was completed on August 31, 2026. Post-dispatch, the requisite newspaper advertisement was published on September 1, 2026 in Financial Express (English) and Sakal (Marathi), inter alia, giving details of the AGM, the remote e-voting facility, the cut-off date and the period of remote e-voting.

5. In terms of the Notice, the remote e-voting facility was kept open from 9:00 a.m. (IST) on Sunday, September 20, 2026 and ended at 5:00 p.m. (IST) on Tuesday, September 22, 2026. Members were entitled to cast their votes electronically, conveying their assent or dissent in respect of the resolutions set out in the Notice, through the e-voting platform provided by MUFG.

6. The Members of the Company whose names appeared in the Register of Members / list of beneficial owners as on the cut-off date, i.e. Wednesday, September 16, 2026, were entitled to avail the facility of remote e-voting and e-voting during the AGM on the resolutions set out in the Notice.

7. At the end of the remote e-voting period on September 22, 2026 at 5:00 p.m. (IST), the remote e-voting module was disabled by MUFG.

8. At the 65th AGM held on September 23, 2026, the Chairman, after completion of discussion on the resolutions, allowed e-voting during the AGM for those Members who were present through VC / OAVM and who had not cast their vote through remote e-voting.

9. Immediately after the conclusion of e-voting during the AGM, the electronic votes cast through remote e-voting and e-voting during the AGM were unblocked by me in the presence of two witnesses, who are not in the employment of the Company. Thereafter, the votes cast were reconciled with the records maintained by the Company / MUFG and the authorisations lodged with the Company, wherever applicable.

10. Thereafter, the details of Members who voted “in favour” or “against” and such other requisite particulars in respect of each resolution were obtained from the reports generated by MUFG. The votes, if any, identified as abstained / invalid have not been included in the computation of votes cast in favour of or against the respective resolution.

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

11. I hereby submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 65th AGM as under:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes and schedules forming part thereof and the Reports of the Board of Directors and Auditors thereon.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	25	33994214	100%	0	0	0
E-voting at AGM	0	0	0	0	0	0
Total	**25**	**33994214**	**100%**	**0**	**0**	**0**

Results:

Percentage of votes cast in favour : 100%
Percentage of votes cast against : Nil

ITEM NO. 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Gaurav Ghai (DIN: 00074857), Managing Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	25	33994214	100%	0	0	0
E-voting at AGM	0	0	0	0	0	0
Total	**25**	**33994214**	**100%**	**0**	**0**	**0**

Results:

Percentage of votes cast in favour : 100%
Percentage of votes cast against : Nil

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

12. Based on the aforesaid results, I report that Resolution Nos. 1 and 2, as set out in the Notice of the 65th AGM, have been passed unanimously, subject to insertion of the final voting figures above.
13. The Chairman or a person authorised by him may declare the results of voting forthwith. The results, together with this Consolidated Scrutinizer's Report, are required to be placed on the website of the Company and on the website of MUFG and communicated to BSE Limited in accordance with the applicable provisions of the SEBI Listing Regulations and the Notice.
14. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, whereafter the same shall be handed over to the Company Secretary / person authorised by the Board for safe keeping.

I thank you for the opportunity given to act as Scrutinizer for the above e-voting process of the Company.

Thanking you,
Yours faithfully,

For Martinho Ferrao & Associates
Company Secretaries

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Martinho Ferrao
Proprietor
Membership No.: FCS 6221
C.P. No.: 5676
UDIN: F006221H001573512

Place: Mumbai
Date: September 23, 2026