GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)

Date: 27thAgust, 2026

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001

Script Id: 532015 **ISIN: INE995A01013**

Subject: Intimation of Board Meeting to be held on Tuesday, September 01, 2026.

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 01, 2026, at the registered office of the Company, inter-alia, to transact the following businesses:

1. Proposal for raising funds through Qualified Institutions Placement (QIP)

   To consider and evaluate the proposal for raising funds aggregating up to ₹90 Crore (Rupees Ninety Crore only) through issuance of eligible securities, including Equity Shares and/or other eligible securities convertible into or exchangeable for Equity Shares, by way of Qualified Institutions Placement ("QIP"), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules and regulations.

   The Board shall also consider, inter alia, the proposed size, structure, pricing, terms and conditions, utilisation of proceeds, appointment of intermediaries and other matters incidental and ancillary to the proposed issue, subject to requisite approvals of the shareholders, regulatory authorities, stock exchanges and other applicable authorities.

2. Alteration of Main Objects Clause of the Memorandum of Association

   To consider and approve the proposal for alteration of the Main Objects Clause of the Memorandum of Association ("MOA") of the Company to enable the Company to undertake and carry on, inter alia, businesses relating to:

   Information Technology and related services; Data Centres, data storage, data processing, cloud infrastructure and allied digital infrastructure; Manufacturing, processing, assembling, testing, packaging, designing and development of semiconductors, semiconductor devices, components and related technologies; and such other allied, ancillary and related activities as may be necessary or conducive to the aforesaid businesses.

The proposed alteration shall be subject to the approval of the Members of the Company by way of Special Resolution and such other approvals as may be required under applicable laws.

3. To consider and approve the Notice of the 39th Annual General Meeting of the Company for the year ended March 31, 2026.

4. To consider and fix Book Closure along with Record Date for the forthcoming Annual General Meeting of the Company.

5. To consider and approve appointment of Scrutinizer for the forthcoming 83rd Annual General Meeting of the Company.

6. To consider any other matter, with the permission of the Chair;

The above information is being furnished in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,

For Gravity (India) Limited

GRAVITY (INDIA) LTD.

Geetanjali

Geetanjali Malik
Company Secretary & Compliance Officer
Membership No.: A30962