

05th October, 2026
GIL/2026-27/97

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Fax No.: 022-22721919 Scrip Code: 533282	The Listing Department The National stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code: GRAVITA
---	---

Sub: Outcome of the Board Meeting - Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III Para A of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. October 05, 2026, has, inter alia, considered and approved the incorporation of a Wholly Owned Subsidiary in the United States of America (USA).

Further, the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Schedule III thereof read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on January 30, 2026, are enclosed is annexed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 03:00 P.M.

You are requested to take the above information on your record and oblige.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
Digitally signed
by Nitin Gupta
Date: 2026.10.05
15:08:27 +05'30'

Nitin Gupta
(Company Secretary)
FCS: 9984

Encl: As above**Regd. Office:**

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-9928070682
Email: companysecretary@gravitaindia.com

Annexure - A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI Circular bearing No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 details are given below:-

Sr. No.	Particulars	Description
i.	Name of the entity, date & country of incorporation, etc.;	Name: The Company shall be incorporated in the name of Gravita Recyclers USA Inc. or such other name as may be approved as per laws of USA. Country of Incorporation: United States of America (USA) Date of Incorporation: Not Applicable (To be incorporated)
ii.	Name of holding company of the incorporated company and relation with the listed entity;	The company is being incorporated as a Wholly Owned Subsidiary of Gravita India Limited
iii.	Industry to which the entity being incorporated belongs;	Trading
iv.	Brief background about the entity incorporated in terms of products / line of business;	The proposed company will be engaged in the trading of scrap and scrap materials.
v.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
vi.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the initial capital in cash
vii.	Cost of subscription / price at which the shares are subscribed;	Initial Capital: USD 50,000
viii.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%

Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-9928070682
Email: companysecretary@gravitaindia.com