

Date: 20th July 2026
GIL/2026-27/57

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company 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.: 022-26598237/38 Ref: Company Code: GRAVITA
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Sub: Intimation of Board Meeting

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, 27th July, 2026 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

Please further be informed that for the above-mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been already closed w.e.f. 01st July, 2026 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

Kindly take the above on record and oblige.

Yours Faithfully,

For Gravita India Limited**Nitin Gupta**
Company Secretary
FCS: 9984**Regd. Office:**

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