

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



Date: February 02, 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 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 06, 2026** at 04:00 p.m. at the Registered Office of the Company, inter alia, to transact the following business:

1. To consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2025 along with the Limited Review Report thereon.
2. Any other matter as Board may deem fit.

Further, in continuation to our intimation and as per the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the trading window for dealing in shares of the Company by all designated persons is closed from January 01, 2026 and the same will continue remain closed and shall re-open on the expiry of 48 hours after announcement of un-audited Financial Results for the Quarter and nine months ended 31st December, 2025.

Copy of the Notice will also be available on website of the company.

The same may please be taken on record.

Thanking You.

Yours Faithfully,

For Gravity (India) Limited

Geetanjali Malik
Company Secretary & Compliance Officer



Registered Office: Shree Rajlaxmi Commercial Complex, Building "M", 104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, India
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