

04<sup>th</sup> February, 2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 509546**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Un-Audited Standalone and Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2025.**

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2026 at 12:00 P.M. (IST) via video conferencing and other audio visual means, inter-alia, to consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025 along with Limited Review Reports from Statutory Auditors thereon;
2. Any other business with the permission of the chair.

**TRADING WINDOW:**

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code since 01<sup>st</sup> January, 2026 and shall be opened 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025.

You are requested to take the above information on record.

Thanking you.

Yours truly,  
For GRAVISS HOSPITALITY LIMITED

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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