

GRAVITY (INDIA) LIMITED

(CIN: L17110MH1087PLCO42899)



Date: 08/12/2025

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

Script Id: 532015

ISIN: INE995A01013

Subject: Outcome of the Board Meeting under regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015.

Dear Sir / Madam,

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e 08th December, 2025 at the registered office of the Company at Shree Rajlaxmi Commercial Complex, Building No. "M" Gala No.104, 1st Floor, Thane Bhiwandi Road, Village Kalher, Bhiwandi – 421302, Maharashtra, India as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. The Board Approved the Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects as described in the "Annexure A", subject to the approval of shareholders of the Company.
2. The Board approved the increase in the Authorised Share Capital of the Company from **Rs. 15,00,00,000** (Rupees Fifteen Crore Only) divided into 1,50,00,000 (Rupees One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each to **Rs. 100,00,00,000** (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Rupees Ten Crore) Equity Shares of Rs. 10/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is given as "Annexure B".
3. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
 - (i) To Approve Alteration in Main Objects Clause of Memorandum of Association of the Company by addition of New Objects
 - (ii) To Approve the increase in the Authorised Share Capital of the Company.
4. Appointed M/s Arvind Sudra and Associates, a Practicing Company Secretary, as the Scrutinizer for the aforesaid Postal Ballot process.

The said notice may be accessed on the website of Company i.e. www.gravityindia ltd.com & Stock Exchange i.e. www.bseindia.com

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

Corporate Headquarter: 307, The Rishikesh 2, Navrangpura, Ahmedabad – 380009, India

Ph: +91-7035331332

Email: acctbillingdnh@gmail.com / info@gravityindia ltd.com | www.gravityindia ltd.com

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5. Based on the recommendation of the Audit Committee, the Board of Directors of the Company noted and accepted the resignation of CS Krina Shah, Practicing Company Secretary, Secretarial Auditor of the Company (Membership No.: A66521, COP: 27764) who have resigned vide their resignation letter dated 08th December, 2025 informing that due to pre- occupation cease to continue as the Secretarial Auditors of the Company. The Audit Committee considered the detailed reason provided by CS Krina Shah, for resignation as the Secretarial Auditors of the Company, the members of Audit Committee have considered the circumstance of resignation and the committee is aligned with the reasons stated in the resignation letter received from the Secretarial Auditor. Further, resignation received by Board of Directors from the Secretarial Auditors is attached herewith.

The Audit Committee and Board members placed on record their appreciation to CS Krina Shah, Practicing Company Secretary, Secretarial Auditors for their contribution to the Company with their audit processes and standards of auditing.

In accordance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, the details of the aforesaid change are enclosed herewith as "Annexure – C".

6. The Board of Directors, upon accepting the resignation of the Secretarial Auditors dated 08th December, 2025, and based on the Audit Committee's recommendation, appointed M/s. Arvind Sudra & Associates, Practicing Company Secretary (Membership No. A19191, Firm Registration No. FRN: S2023GJ957800), as the new Statutory Auditors to fill the casual vacancy for the Financial Year 2025-26.

In accordance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, the details of the aforesaid change are enclosed herewith as "Annexure – D".

The Board Meeting commenced at 04.30 P.M. and concluded at 05.15 P.M.

The same may please be taken on record.

Thanking You.

Yours Faithfully,

For Gravity (India) Limited



Manoj Kanhiyalal Ramavat
Managing Director
(DIN: 11039927)

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

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ANNEXURE A:

Summary of amendments in the MOA of the Company

Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company, by the insertion of the following clauses after the existing “Clause 3” to the Main Object Clause (III) (A) of the Memorandum of the Company.

4. To carry on the business of developing, constructing, operating, maintaining, managing, acquiring, leasing, selling, purchasing, investing in, or otherwise dealing in all types of infrastructure projects, including but not limited to roads, highways, bridges, flyovers, ports, airports, rail systems, water supply systems, sewage treatment plants, power plants, renewable energy projects, industrial parks, townships, housing projects, commercial complexes, and other civil, structural or engineering works and to act as contractors, subcontractors, developers, consultants, or otherwise engage in planning, designing, financing, execution, and management of infrastructure facilities, utilities, and allied services, either independently or in joint ventures, consortiums, or through public-private partnerships.
5. To carry on in India or abroad the business of trading, dealing, importing, exporting, buying, selling, marketing, exchanging, refining, processing, assaying, storing, and otherwise dealing in all kinds of bullion, gold, silver, platinum, precious and semi-precious metals, gems, stones, ornaments, jewellery, coins, bars, ingots, and articles made therefrom; to act as dealers, brokers, commission agents or job-workers in bullion and jewellery; to undertake activities of melting, refining, testing, hallmarking, valuation, and authentication of precious metals; to manufacture, design, fabricate, polish, plate, engrave, and sell ornaments, artefacts, utensils, and other articles made wholly or partly of gold, silver, platinum, diamonds, pearls, and other precious or semi-precious stones; to invest, trade, hedge, or otherwise deal in bullion contracts, commodity exchanges, futures and derivatives related to such metals; and to establish showrooms, retail outlets, wholesale trading depots, and online platforms for marketing and selling of bullion, ornaments, jewellery, and related products.
6. To carry on in India or abroad the business of trading, importing, exporting, buying, selling, producing, processing, preserving, packaging, distributing, storing, marketing, and otherwise dealing in all kinds of agricultural, horticultural, dairy, poultry, marine, and farm products, including grains, cereals, pulses, seeds, fruits, vegetables, spices, edible oils, oilseeds, fertilizers, organic and inorganic manures, agro-chemicals, pesticides, and allied products; to undertake activities relating to cultivation, contract farming, irrigation, warehousing, cold storage, food processing, and supply chain management; and to act as growers, merchants, commission agents, processors, distributors, exporters, importers, or dealers in agro-based commodities and their derivatives, by-products, and allied activities.

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ANNEXURE B:

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN
AUTHORISED SHARE CAPITAL

Existing Clause V i.e. Capital Clause	Proposed Clause V i.e. Capital Clause
The authorised share capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs Only) Equity Shares of Rs. 10/ (Rupees Ten Only) each	The authorised share capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crore Only) divided into 10,00,00,000 (Ten Crore Only) Equity Shares of Rs. 10/ (Rupees Ten Only) each

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ANNEXURE-C

Relevant Details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023,

RESIGNATION OF SECRETARIAL AUDITORS OF THE COMPANY:

Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	CS Krina Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of CS Krina Shah, Practicing Company Secretary, as Secretarial Auditors of the Company, due to pre-occupation in other professional activities.
3.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	They will be relieved from the services of the Secretarial Auditors of the Company with effect from the date 08 th December, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

- Encl: As above

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APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY:

Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	M/s/ Arvind Sudra & Associates, Practicing Company Secretary
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Arvind Sudra & Associates, Company Secretaries (Firm Registration No.: as S2023GJ957800) has been appointed to fill the vacancy caused due to resignation of previous Secretarial Auditor.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	M/s. Arvind Sudra & Associates, Company Secretaries will hold office as Secretarial Auditors of the Company for the Financial Year 2025-26.
4.	Brief profile (in case of appointment)	<p>M/s. Arvind Sudra & Associates, is a peer reviewed Company Secretary firm in Practice with a track record of timely deliverables, strategic, and customized services to their clients. With deep domain knowledge and versatile expertise in Corporate Laws, SEBI regulations and Compliance Management, this proprietor firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Arvind Sudra, a Member of the Institute of Company Secretaries of India (ICSI), with overall 20 years of experience in compliance, stock exchange.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

CS KRINA SHAH

D-403, ICB CITY, VANDEMATRAM ROAD, GOTA, AHMEDABAD

krinashah9160@gmail.com

7874004333

Date: 08.12.2025

To,

The Board of Directors

GRAVITY (INDIA) LIMITED

CIN: L62099MH1987PLC042899

Shree Rajlaxmi Commercial Complex, M Building, Gala No. 104,

Thane Bhiwandi Road, Shastrinagar (Thane), Bhiwandi, Maharashtra, India, 421302

Sub: Resignation from the post of Secretarial Auditors

Dear sir(s),

I am writing to inform you of my decision to resign from my role as Secretarial Auditor with M/s. GRAVITY (INDIA) LIMITED due to our pre-occupation in other activities. Accordingly, I am submitting my resignation as Secretarial Auditors of the Company for the financial year 2025-2026 to 2029-30 with effect from 08th December, 2025.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity shares of the company are listed.

I would like to place on record my sincere thanks to the management and all members of the Board. I wish the Company all the success in future.

For, Krina Gokulkumar Shah

Practicing Company Secretary

Krina Shah

Membership Number: A66521

COP: 27764