

09th February, 2026

GIL/2025-26/197

To,

The BSE Limited 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. February 09, 2026, has, inter alia, considered and approved the following:

- a) Gravita India Limited (the “Company”) has entered into a binding term sheet for acquisition of up to 100% of the stake in the equity share capital of Rashtriya Metal Industries Limited (“RMIL”) for a total consideration up to INR 565 crores, subject to completion of due diligence and other terms and conditions as detailed in the binding term sheet.

RMIL established in 1946, is one of India’s oldest and most reputed manufacturers of copper & copper alloy products (strips and coils) with exports to UAE, USA, Thailand, Sri Lanka, Oman, Saudi Arabia, Kenya and Indonesia etc. Further, pursuant to the above acquisition of shares, Rashtriya Metal Industries Limited will become a subsidiary of the Company.

- b) Entering into business of copper recycling. Further updates on the same will be shared in due course of time.

The requisite disclosure as required under Regulation 30 read along with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as “Annexure – A”.

The Meeting was commenced at 02:30 P.M. and concluded at 05:30 P.M.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Gravita India Limited

Nitin Gupta
(Company Secretary)
FCS:9984

Regd. Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

Annexure-A

Sr. No.	Particulars	Details									
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Rashtriya Metal Industries Limited</p> <p>Brief details of its net worth, total assets as on March 31, 2025, and turnover for the year ended March 31, 2025, are set out below:</p> <table border="1"> <thead> <tr> <th colspan="3">Amount (Rs. in Crores)</th></tr> <tr> <th>Net worth</th><th>Turnover</th><th>Total Assets</th></tr> </thead> <tbody> <tr> <td>300</td><td>910</td><td>558</td></tr> </tbody> </table>	Amount (Rs. in Crores)			Net worth	Turnover	Total Assets	300	910	558
Amount (Rs. in Crores)											
Net worth	Turnover	Total Assets									
300	910	558									
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	No, the transaction is not a related party transaction and none of the promoter/ promoter group/ group companies have any interest in the entity being acquired									
3.	Industry to which the entity being acquired belongs	RMIL is engaged in the business of manufacturing of copper & copper alloy products (strips and coils) with exports to UAE, USA, Thailand, Sri Lanka, Oman, Saudi Arabia, Kenya and Indonesia etc.									
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	Investment is part of Company’s strategic initiative to expand its presence and strengthen its capabilities.									
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable									
6.	Indicative time period for completion of the acquisition.	March 31, 2026, or such other date as may be mutually agreed between the parties.									
7.	Nature of consideration – whether cash consideration or share swap or any other form and details of the same.	Cash consideration (by way of cheque or Bank Transfer)									
8.	Cost of acquisition and/or the price at which the shares are acquired	Upto INR 565 crores - subject to due diligence and adjustments									
9.	Percentage of Shareholding / control acquired and / or number of shares acquired	Up to 100% subject to due diligence and other terms and conditions as detailed in the binding term sheet.									

Regd. Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaIndia.com

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation	November 28, 1946	
		Country of Incorporation	India	
		CIN	U99999MH1946PLC005378	
		Business undertaken	Manufacturing copper & copper alloy products	
		Turnover of last three years (in crores)	Year	Amount (Rs. in crores)
			FY 24-25	910
			FY 23-24	688
			FY 22-23	598
		Presence in	India	
		Other significant information	NA	

Regd. Office:

'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com