

# GRAVITY (INDIA) LIMITED

(CIN: L62099MH1987PLC042899)



Date: January 13, 2026

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services,  
25th Floor, P. J. Towers, Dalal Street,  
Mumbai-400001

**Script Id: 532015**

**ISIN: INE995A01013**

**Sub: Outcome of Board Meeting - Change in Registered Office Address.**

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. January 13, 2026 have, inter-alia, approved, the change in the registered office of the Company from "Shree Rajlaxmi Commercial Complex, M Building, Gala No. 104, Thane Bhiwandi Road, Shastrinagar (Thane), Thane, Bhiwandi, Maharashtra, India, 421302" to "Paresh Complex, Building No. "C", Gala No. 227-A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane - 421302, Maharashtra, India", within local limits of Thane, Bhiwandi, with effect from January 14, 2026.

The meeting of the Board commenced at 03:30 P.M. and concluded at 03:50 P.M.

You are requested to take the above information on record and oblige.

Thanking You.  
Yours Faithfully,

For Gravity (India) Limited

A handwritten signature in blue ink, appearing to read 'Geetanjali', is written over a circular purple stamp.



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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