

**Date: 13<sup>th</sup> January 2026**  
**GIL/2025-26/177**

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022 22722041 Ref: Company 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.: 022-26598237/38 Ref: Company Code: GRAVITA
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, 21<sup>st</sup> January 2026 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2025.

Please further be informed that for the above-mentioned price sensitive information, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been already closed w.e.f. 01<sup>st</sup> January, 2026 and shall reopen after 48 hours from the date of declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2025.

Kindly take the above on record and oblige.

Yours Faithfully,

For **Gravita India Limited**

**Nitin Gupta**  
**Company Secretary**  
**FCS: 9984**

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