

GRAVITY (INDIA) LIMITED
(CIN: L62099MH1987PLC042899)



Date: 25th February, 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 the Meeting of the Board of Directors of Gravity (India) Limited held today i.e. Wednesday, February 25, 2026

Dear Sir/Madam,

With reference to captioned subject and intimation dated February 20, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, February 25, 2026, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of 10.00/- (Rupees Ten Only) ('Equity Shares') for an aggregate amount not more than Rs. 70,00,00,000/- (Rupees Seventy Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');
2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights issue of the Company to be filed with BSE Limited.
3. Constitution of the Rights Issue Committee consisting of Mr. Mukesh Mahendrabhai Parmar (Chairman), Mr. Kuldipsinh Rathod (Member) and Ms. Komal Hardikkumar Patel (Member).

Registered Office: Paresh Complex, Building No. C, Gala No. 227A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane, Maharashtra, India, 421302
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4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

Please find enclosed herewith the Copies of the following:

Further, the information required under the Regulation 29 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – A and B.

The Meeting commenced at 10.45 AM and concluded at 11:15 AM.

You are requested to kindly take the same on record for your further needful.

Thanking you,
Yours Faithfully,

For Gravity (India) Limited



Mukesh Mahendrabhai Parmar
Managing Director
DIN: 11473295

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Annexure – A

Raising of Funds by way of Rights Issue

Sr. No	Disclosure Requirements	Details
1.	Type of Securities proposed to be issued (viz. equity share, convertibles etc.)	Equity Shares of face value of INR 10.00/- each
2.	Type of Issuance	Rights Issue.
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Issue and allotment of Equity Shares of face value of Rs. 10.00/- each to the existing Equity Shareholders of the Company on rights basis (“Rights Issue”), at such price and right entitlement ratio as may be decided by the Board of Directors or a duly constituted Rights Issue Committee of the Board to the eligible Equity shareholders of the Company, as on the record date (to be notified later), for an amount aggregating up to Rs. 70.00 Crores (Rupees Seventy Crores only).