

20th August, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 509546

Subject: Intimation of 63rd Annual General Meeting and Book Closure Dates.

We wish to inform you that the 63rd Annual General Meeting ("AGM") of the Members of Graviss Hospitality Limited is scheduled to be held on Friday, September 27, 2024 at 12:30 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, as per Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 63rd Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours truly,

For GRAVISS HOSPITALITY LIMITED



Jalpa H. Salvi



Company Secretary and Compliance Officer