

**06<sup>th</sup> February, 2025**  
**GIL/2024-25/240**

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 (east), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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**Subject: Newspaper Advertisement regarding Dispatch of Postal Ballot Notice.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of Newspaper advertisement published in “Financial Express” (English Edition) and “Nafa Nuksan” (Hindi Edition) regarding dispatch of Postal Ballot Notice to the shareholders of the Company on 05.02.2025.

This is for your information and record.

Yours Faithfully  
For **Gravita India Limited**

**Nitin Gupta**  
**Company Secretary**  
**(FCS-9984)**

**Encl: As above**

**Regd. Office:**

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