

Date: 27th September, 2024
GIL/2024-25/149

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: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

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 Friday, 04th October, 2024 *inter alia* to consider, discuss and approve the following items:

- i. To fund raising proposal by the Company, by way of *inter alia*, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through *inter alia*, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.
- ii. To approve the notice of Postal Ballot for seeking shareholders’ approval for considering the aforesaid fund raising matter and any other matter(s), if any.

Kindly take the above on record and oblige.

Yours Faithfully,

Registered Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
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GRAVITA INDIA LTD.

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CIN:- L29308RJ1992PLC006870

For **Gravita India Limited**

Nitin Gupta
Company Secretary
FCS: 9984

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