

23rd January, 2024**GIL/2023-24/130**

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Fax No.: 022-22721919 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.: 022-2659 8120 Ref: Company Code: GRAVITA
---	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 23rd January, 2024

The Board of Directors of the Company at their meeting held on Tuesday, 23rd January, 2024 inter-alia Considered and approved the following matters:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31st December, 2023 along with the Limited Review Report on the said results from the Statutory Auditors of the Company of even date.
2. Increase the limit of creation of Charge and/or Mortgage on the moveable / immovable properties of the Company for the borrowings in accordance with Section 180(1)(a) of the Companies Act, 2013, subject to approval of Shareholders; and
3. Postal ballot Notice seeking Shareholders' approval for increase the limit of creation of Charge and/or Mortgage on the moveable / immovable properties of the Company for the borrowings in accordance with Section 180(1)(a) of the Companies Act, 2013. The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 02:00 P.M.

You are requested to take the above information on your record and oblige.

Yours Faithfully,
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Regd. Office:

'SAURABH', Chittora Road, Diggji-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com