

Date: 04.04.2024

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| 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 | The Audit Committee Gravita India Limited Saurabh, Chittora Road, Harsulia Mod Diggi Malpura, Tehsil Phagi, Jaipur-303904 Rajasthan. |
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Dear Sir/Ma'am,

Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. It is hereby declared that Promoter, Promoter group including persons acting in concert, have not made any encumbrance of the shares of Gravita India Limited, directly or indirectly during the financial year 2023-24.

Kindly note the above on your records and oblige.

Thanking You,
Yours Faithfully,



(Rajat Agrawal)

For and on behalf of Promoter and promoter Group
Gravita India Limited