

10th March, 2026
GIL/2025-26/219

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 (E), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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Sub: Intimation pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Demise of Dr. Mahavir Prasad Agarwal, Promoter of the company

Dear Sir / Madam,

In compliance with Regulation 30 and 31A(6)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we regret to inform you that the Company has been intimated today regarding the sad demise of Dr. Mahavir Prasad Agarwal, who was promoter of the Company and did not hold any shares in the company.

Additionally, Dr. Mahavir Prasad Agarwal was a trustee of Agrawal Family Private Trust, which is Promoter of the Company and holds 23.50% shareholding in the Company.

Further, it is hereby informed that he would cease to be promoter in accordance with Regulation 31A (6)(c) of the Listing Regulations.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

For Gravita India Limited**Nitin Gupta**
(Company Secretary)
FCS:9984**Regd. Office:**

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