

Date: 15th November, 2025
GIL/2025-26/134

To,

The BSE Ltd. 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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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please be informed that Gravita Netherlands B.V., Step-down subsidiary of the Company has decided for voluntary closure of Recyclers South Africa (PTY) Ltd., a subsidiary of the Gravita Netherlands B.V. and in which Gravita Netherlands B.V. holds 100% shareholding. The process for closure will be initiated in accordance with applicable laws and regulations. This step-down Subsidiary was not having any business activity therefore it will not have any material financial impact on the books of the company.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11th, 2024, is enclosed as **Annexure - A**.

This is for your information and records.

Yours Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS: 9984

Regd. Office:

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

Annexure – A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 details are given below:-

Sr. No.	Particulars	Details
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	On standalone basis the contribution of this step-down subsidiary is as under: <ul style="list-style-type: none"> • On Total Turnover basis: NIL • On Net Worth basis: Rs. 3.05 Lakhs (0.00%)
b)	Date on which the agreement for sale has been entered into	Not Applicable
c)	the expected date of completion of sale/disposal	Under process of voluntary closure and actual date of closure would be separately intimated on closure of the Subsidiary.
d)	Consideration received from such sale/disposal	Not Applicable
e)	Brief details of buyers and whether any of buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm's length”	Not Applicable
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable

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h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable
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