

27th October, 2026
GIL/2026-27/106

To,

The BSE Limited 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 Company Code- GRAVITA
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Sub: Intimation of Record date of Dividend under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, 27th October, 2026 has fixed Tuesday, 03rd November, 2026 as the "Record Date" for the purpose of determining the Members eligible to receive interim dividend for the financial year 2026-27.

Kindly take the above on record and oblige.

Yours Faithfully,
For **Gravita India Limited****Nitin**
Gupta
Digitally signed
by Nitin Gupta
Date: 2026.10.27
18:10:42 +05'30'**Nitin Gupta**
(Company Secretary)
FCS:9984**Regd. Office:**'SAURABH', Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
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