



THE INDOGULF GROUP

September 3rd, 2025

To,
Listing Operation Department
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 544432

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: IGCL

Dear Sir/ Madam,

Subject: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the applicable provisions of the Companies Act, 2013 and in compliance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No.09/2024 dated September 19, 2024, in this regard, please find enclosed herewith copies of newspaper advertisement(s) published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the 33rd Annual General Meeting of Indogulf Crop Sciences Limited is scheduled to be held on Monday, September 29, 2025 at 1.00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means(OAVM):

1. Financial Express, all editions
2. Jansatta, Delhi edition

The above information is also available on the website of the Company at <https://www.groupindogulf.com/>

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Indogulf Crop Sciences Limited**

Sakshi Jain
(Company Secretary and Compliance officer)
M. No: A67325
Address: 501, Gopal Heights, Netaji Subhash Place,
Delhi – 110034 (India)

Encl.: As above

INDOGULFCROPSCIENCES LTD.

H.O. : 501, Gopal Heights,
Netaji Subhash Place
Delhi - 110034 (INDIA)
CIN: L74899DL1993PLC051854

Tel.: +91-11-40040400 (99 Line)
Fax: +91-11-40040444
E-mail : info@groupindogulf.com
www.groupindogulf.com



ADDITIONAL INFORMATION FOR INVESTORS

Details of proposed/undertaken pre-issue placements from the filing date: Our Company has not undertaken any Pre-IPO Placements.

Transactions of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group (s) from the filing date: Not Applicable

Details of the pre-issue shareholding of promoter(s), promoter group and additional top 10 Shareholders of the Company:

Sr. No.	Name of Shareholder	Pre-Issue Shareholding as at the date of the Advertisement		Post-Issue Shareholding as at *Allotment At the Issue Price (₹ 72/-)	
		Number of Equity Shares	Shareholding (in %)	Number of Equity Shares	Shareholding (in %)
Promoter					
1.	Jagdish Parsotambhai Kataria	18,09,708	45.24%	18,09,708	30.82%
2.	Navinbhai Kataria	5,18,981	12.97%	5,18,981	8.84%
Total (A)		23,28,689	58.22%	23,28,689	39.66%
Promoter Group					
3.	Kataria Manishbhai Parsotambhai	1,66,667	4.17%	1,66,667	2.84%
4.	Sharda M Kataria	1,50,000	3.75%	1,50,000	2.55%
5.	Rasilaben M Kataria	1,83,334	4.58%	1,83,334	3.12%
6.	Poonamben Kataria	4,65,743	11.64%	4,65,743	7.93%
7.	Rekhaben N Kataria	5,38,900	13.47%	5,38,900	9.18%
8.	Mahesh P Kataria	1,66,667	4.17%	1,66,667	2.84%
Total (B)		16,71,311	41.78%	16,71,311	28.46%
Total (A+B)		40,00,000	100.00%	40,00,000	68.12%

*Based on the issue price of ₹ 72 and subject to finalization of the basis of allotment. Assuming the entire proposed issue is fully subscribed.

- Notes:**
- Promoter Group shareholders are:- Kataria Manishbhai Parsotambhai, Sharda M Kataria, Rasilaben M Kataria, Poonamben Kataria, Rekhaben N Kataria and Mahesh P Kataria
 - Includes all options that have been exercised until date of prospectus and any transfers of equity shares by existing shareholders after the date of the pre-issue advertisement until the date of prospectus. – Not Applicable
 - Based on the Issue price of ₹72/- and subject to finalization of the basis of allotment

Also, this table assumes there is no transfer of shares by these shareholders between the date of the advertisement and allotment (if any such transfers occur prior to the date of prospectus, it will be updated in the shareholding pattern in the prospectus).

BASIS FOR THE ISSUE PRICE

The "Basis for Issue Price" on Page no. 83 of the Prospectus has been updated with the above price. Please refer to the website of the LM <https://www.finsshoregroup.com/downloads/ipo> for the "Basis for Issue Price" updated with the above price. You can scan QR code for accessing the website of the LM.

EVENT DETAILS

Bid Opening Date	September 08, 2025	Initiation of Unblocking of Funds/refunds (T+2 Day)	September 12, 2025
Bid Closing Date (T day)	September 10, 2025	Credit of Equity Shares to demat accounts of Allotees (T+2 Day)	September 12, 2025
Finalization of basis of allotment with the Designated Stock Exchange/ Allotment of Securities (T +1 day)	September 11, 2025	Commencement of Trading of Equity Shares on the Stock Exchange (T+3 days)	September 15, 2025
Timelines for Submission of Application (T is issue closing date)			
Application Submission by Investors Electronic Applications (Online ASBA through 3-in-1 accounts) – Upto 5 pm on T day Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate UPI ASBA etc) – Upto 4 pm on T day. Electronic Applications (Syndicate Individual Applicants, other than Individual Applicants) – Upto 3 pm on T day. Physical Applications (Bank ASBA) – Upto 1 pm on T day. Physical Applications (Syndicate Individual Applicants, other than Individual Applicants of QIBs and NII) – Upto 12 pm on T day and Syndicate members shall transfer such applications to banks before 1 pm on T day.	Bid Modification: From Issue opening date up to 5 pm on T day Validation of bid details with depositories: From Issue opening date up to 5 pm on T day UPI Mandate acceptance time: T day – 5 pm Issue Closure T day – 4 pm for QIB and NII categories T day – 5 pm for Individual Applicants and other reserved categories		

CONTENTS OF THE MEMORANDUM OF THE COMPANY AS REGARDS TO ITS OBJECTS:

For information on the main objects of the Company, please see "Our History And Certain Other Corporate Matters" on page 141 of the Prospectus and Sub-Clause A of Clause III of the Memorandum of Association of the Company. The Memorandum of Association of the Company is a material document for inspection in relation to the Issue. For further details, please see "Material Contracts and Documents for Inspection" on page 292 of the Prospectus.

LIABILITY OF THE MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:

The authorised share capital, issued, subscribed and paid-up share capital of the Company as on the date of the Prospectus is as follows:
The Authorised Share Capital of the Company is ₹ 600.00 lakhs divided into 60,00,000 Equity Shares of ₹10/- each. The Issued, Subscribed and Paid-up share capital of the Company before the Issue is ₹ 400.00 lakhs divided into 40,00,000 Equity Shares of ₹ 10/- each. Proposed Post issue capital: ₹ 587.20 Lakhs divided into 58,72,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see the section "Capital Structure" on the page 59 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:

Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association: 40,000 equity shares of face value of Rs. 10 each were allotted to Jagdish Parsotambhai Kataria and 10,000 equity shares of face value of Rs. 10 each allotted to Bhupeshkumar Mithubhai Boda

For details regarding the main objects of the company as contained in the Memorandum of Association, refer the chapter titled History and Certain Corporate matters" bearing on page no. 141 and of the Prospectus. For details, of the Share Capital and Capital Structure of the company, refer the chapter titled "Capital Structure" beginning on Page no. 59 of the Prospectus.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulation 2018, a copy of the Prospectus has been filed with SEBI after filing of the Issue document with Registrar of Companies in terms of Regulation 246 of the SEBI ICDR Regulations, 2018 and Sec 26(4) of Companies Act 2013. However, SEBI shall not issue any observation on the Offer document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 237 of the Prospectus.

DISCLAIMER CLAUSE OF THE EXCHANGE (BSE LIMITED): It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page no. 241 of the Prospectus for the full text of the Disclaimer Clause pertaining to BSE.

CREDIT RATING:
This being an Issue of Equity Shares, credit rating is not required.

MONITORING AGENCY:
Not Applicable, as the Monitoring agency is not mandatory where the issue size is less than Rs 5,000 lakhs.

TRACK RECORD:
The Lead Manager associated with the Issue has handled 25 SME public issues and Nil Main Board public issue during the current financial year and three financial years preceding the current Financial Year, out of which 7 SME public issues closed below the issue price on the listing date.

Type	FY 2025-26*	FY 2024-25	FY 2023-24	FY 2022-23	Total
SME IPO	2	6	5	12	25
Main Board IPO	-	-	-	-	-
Total	2	6	5	12	25
Issue closed Below Issue Price on Listing Day	1	1	-	5	7
Issue closed above Issue Price on Listing Day	1	5	5	7	18

*Status as on 25-08-2025

DEBENTURE TRUSTEE

This being the Offer of Equity Shares, the appointment of Trustees is not required.

IPO GRADING

Since the Issue is being made in terms of Section IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 FINSHORE MANAGEMENT SERVICES LIMITED Anandlok Building, Block-A, 2nd Floor, Room No. 207, 22/27 A.J.C Bose Road, Kolkata-700020, West Bengal, India Telephone: 033-2289 5101 / 4603 2561 Email: info@finsshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar Website: www.finsshoregroup.com Investor Grievance Email: investors@finsshoregroup.com SEBI Registration No: INM000012185 CIN No: U74900WB2011PLC169377	 CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, India Telephone: +91-44-60020700/28460390 Email: ipo@cameoindia.com Contact Person: Ms. K. Sreepriya Website: www.cameoindia.com Investor Grievance Email: investor@cameoindia.com SEBI Registration Number: INR00003753 CIN: U67120TN1998PLC041613	 Pooja Gupta Company Secretary & Compliance Officer KRUPALU METALS LIMITED Registered Office: Plot No. 4345, GIDC PHASE-III, Dared Udhyanagar, Jamnagar, Gujarat, India, 361009. Contact No: + 91 7862060996 Email ID: compliance@krupalumetals.com Website: www.krupalumetals.com Investors may contact our Company Secretary and Compliance Officer and / or the Registrar to the issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of appointment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode etc. For all issue related queries and for redressal of complaints, investors may also write to the Lead Managers.

Availability of Prospectus & Abridged Prospectus: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Issue. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of the Stock Exchange at www.bseindia.com, the website of Lead Manager at www.finsshoregroup.com and website of Issuer Company at www.krupalumetals.com

Availability of APPLICATION FORM: Application forms can be obtained from the Registered Office of **KRUPALU METALS LIMITED** and the Lead Manager to the Issue - **FINSHORE MANAGEMENT SERVICES LIMITED**. Application Forms can be obtained from the website of Stock Exchange at www.bseindia.com and the Designated Branches of SCSBs, the list of which is available on the website of SEBI.

SYNDICATE MEMBER: N.A.
SUB-SYNDICATE MEMBER: N.A.

BANKER TO THE ISSUE/SPONSOR BANK: KOTAK MAHINDRA BANK LIMITED

UNIFIED PAYMENTS INTERFACE (UPI): Investors are advised to carefully refer SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD-1/P/CIR/2024/0154 dated November 11, 2024 for details relating to use of Unified Payments Interface (UPI) as a payment mechanism with Application Supported by Block Amount (ASBA) for applications in public issues.

For **KRUPALU METALS LIMITED**
On behalf of the Board of Directors
Sd/-
Jagdish Parotambhai Kataria
Managing Director
DIN: 02513353

Place: Jamnagar, Gujarat
Date: 02.09.2025

NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED
CIN: U51909MH2003PLC140116
Registered Office: First Floor, Akroti Corporate Park, Near G. E. Garden, L. B. S. Road, Kanjurmarg (West), Mumbai 400 078.
T: (+91-22) 6640 6789 • Fax (+91-22) 6640 6899 • Website: www.ncdex.com • Email: askus@ncdex.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Second Annual General Meeting (AGM) of the Members of National Commodity & Derivatives Exchange Limited (the "Exchange"), will be held on Thursday, September 25, 2025, at 10:00 a.m. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 09/2024 dated September 19, 2024, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI" "SEBI Circular"), to transact the businesses set forth in the Notice convening the 22nd AGM of the Exchange. Members shall be able to attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com>. The Exchange has appointed National Securities Depository Limited (NSDL), to provide VC facility and the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA and SEBI Circulars, the Notice of the 22nd AGM and the Annual Report for the Financial Year ("FY") 2024-25, have been sent on Tuesday, September 2, 2025, through electronic mode only, to all those Members who have registered their e-mail addresses with the Exchange/its Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited/Depositories Participants ("DP") and made available to the Exchange by the respective depositories. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Exchange has sent a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not registered their e-mail addresses as above. The Notice of the AGM and the Annual Report for FY 2024-25 have been made available on the Exchange's website at www.ncdex.com and on the website of NSDL at www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Exchange will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive).

All of the businesses as set out in the Notice of the 22nd AGM shall be transacted through e-voting only. Remote e-voting shall commence on Monday, September 22, 2025 at 9:00 a.m. (IST) and shall end on Wednesday, September 24, 2025 at 5:00 p.m. (IST). Remote e-voting shall be disabled by NSDL immediately thereafter. The facility to vote through electronic voting system shall also be made available for Members during the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-voting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date, i.e. Thursday, September 18, 2025, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to their share in the paid-up voting equity share capital of the Exchange as on the Cut-off Date, i.e. Thursday, September 18, 2025.

Detailed instructions for remote e-voting and e-voting during the AGM, including for Members who have not registered their e-mail addresses, is provided in the Notice of the AGM. Any person, who acquires shares of the Exchange and becomes its Member after dispatch of the Notice and holds shares as on the Cut-off Date, i.e. Thursday, September 18, 2025, may obtain the login ID and password by sending an e-mail to evoting@nsdl.com or in the manner as provided Notice of the AGM. Members who have not registered their e-mail addresses are encouraged to do so. Members may verify/update their email addresses and mobile numbers with their respective DPs.

In case of any query/grievance Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com.

For National Commodity & Derivatives Exchange Limited
Sd/-
Kishore P. Shah
Company Secretary

Mumbai; September 2, 2025.

THE INDOGULF GROUP

INDOGULF CROPSCIENCES LIMITED

Regd. Office: 501, Gopal Heights, Plot No - D-9, Netaji Subhash Place, New Delhi, India, 110034
Email Id: cs@groupindogulf.com, Website: www.groupindogulf.com, Phone No. +91-11-40040400

NOTICE TO MEMBERS REGARDING 33RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Indogulf Crops Sciences Limited ("the Company") will be held on Monday, September 29, 2025, at 1:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013, (the Act) and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 07, 2023 and October 03, 2024 (MCA Circulars and SEBI Circulars collectively referred as Circulars), without physical presence of the members at a common venue, to transact the businesses, as set out in the Notice of the AGM. The deemed venue for the 33rd AGM shall be the registered office of the Company.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Annual Report of the Company for the Financial Year 2024-25 which, inter-alia, contains the Notice of the AGM giving instructions for attending the meeting through VC/ OAVM and for e-voting, will be sent only through electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants (DPs) or the Registrar & Transfer Agents (RTA) of the Company viz., Bigshare Services Private Limited.

Members who have not yet registered their email addresses may approach their respective DP or write to Registrar and Transfer Agents of the Company at the below address:

Bigshare Services Private Limited
Office No. 36-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East, Mumbai –400093, India
Telephone: +91 22 8263 8200
E-mail: investor@bigshareonline.com
Website: <https://www.bigshareonline.com/Contact.aspx>

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2024-25 by visiting the link: https://www.bigshareonline.com/for_investors.aspx on or before 5:00 p.m. (IST) on Tuesday, 16th September, 2025.

The Annual Report of the Company along with the Notice of the AGM, Financial Statements, Board Report and other Statutory Reports will also be available on the website of the Company at www.groupindogulf.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, and on the website of BSE Ltd at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com. The Annual Report of the Company shall be made available to the Member(s) who may request for the same. A letter providing the web-link for accessing the Annual report will also be sent to those members who have not registered their e-mail addresses with the Company/Depository Participant.

The Company is providing e-voting facility of NSDL to all its Members to cast their votes before or during the AGM on all resolutions set out in the Notice of the AGM. Detailed procedure for e-voting before and during the AGM will be provided in the Notice. Detailed procedure for e-voting and participation in the AGM through VC/ OAVM by the members has been provided in the Notice of the AGM which will be sent to you shortly. Members holding shares in physical form or Members whose e-mail id is not registered, may refer to the detailed procedure outlined in the Notice for registration of e-mail id, procuring user ID and password for attendance and voting at the AGM.

For Indogulf Crops Sciences Limited
Sd/-
Sakshi Jain
Company Secretary and Compliance Officer

Delhi: 02/09/2025
Place: Delhi

GRAVISS HOSPITALITY LIMITED

CIN: L55101PN1959PLC012761
Registered office: Plot No. A4 & A5, Khandala MIDC Phase II Kesurdi, Tal. Khandala, Satara, Maharashtra, 412801
Website: www.gravisshospitality.com
Email: investors.relations@gravissgroup.com; Ph: 8828831331

NOTICE OF THE 64TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the members of Graviss Hospitality Limited (the Company) will be held on Thursday, September 25, 2025 at 12:30 PM (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, and, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 10/2022 dated December 28, 2022 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 09/2023 dated September 25, 2023 respectively read with Circular No. 09/2024 dated September 19, 2024 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively referred as "Circulars") to transact the business set out in the Notice convening the AGM.

Process of dispatch of the Notices of the AGM and the Annual Report for the financial year 2024-25 has been duly completed and sent vide electronic mode, on September 01, 2025, to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"), and physical copies shall be sent to those shareholders who request for it. The AGM Notice, the Annual Report and other information can also be accessed from the website of the Company at www.gravisshospitality.com and on the website of the stock exchange i.e. website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in/>

The business as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting. The Company has engaged the services of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) to provide the remote e-voting facility on InstaVote and the e-voting system on the date of the AGM on InstaMeet. Remote E-voting period starts on Monday, September 22, 2025 (09:00 A.M. IST) and ends on Wednesday, September 24, 2025 (05:00 P.M. IST). The remote e-voting module will be disabled by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) for voting thereafter.

The Company has appointed Mr. Martinho Ferrao, (Membership No. FCS 6221), Proprietor of M/s. Martinho Ferrao & Associates, Company Secretaries, to act as the Scrutinizer, to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 18, 2025. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail herein above. They may also refer to the FAQs and e-voting manual available at <https://instavote.linkintime.co.in> or write an e-mail to enotices@in.mpmf.com or investors.relations@gravissgroup.com

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Further, as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of the 64th AGM of the Company.

For detailed process and manner to join the AGM, please refer the AGM Notice.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@in.mpmf.com or Call us :- Tel: 022 - 49186000.

The Result of e-voting shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (<https://www.gravisshospitality.com/>), of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited.

For Graviss Hospitality Limited
Sd/-
Romil Ratra
CEO and Whole Time Director
(DIN: 06948396)

Place : Mumbai
Date : September 03, 2025

