

January 27, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulations 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., January 27, 2026, upon recommendation of the Nomination and Remuneration Committee and Audit committee, have inter-alia considered and approved the following.

The Company has learnt that the total interest in the shareholding (entirely being indirect shareholding) of Graviss Hospitality Limited's shares of Mr. Ravi Ghai has reduced to around 6.6% of the capital of the Company. As a consequence of this reduced shareholding, the Board at its meeting held today decided to reclassify Mr. Ravi Ghai from 'Promoter' to Promoter group' and to inform SEBI accordingly. It was also decided at the meeting that Mr. Ravi Ghai shall no longer be the Non-Executive Chairman of the Company and no replacement Non-Executive Chairman has been appointed.

The meeting commenced at 11.45 A.M. and concluded at 12.06 P.M.

You are requested to take the above on your record.

Thanking You.
Yours Truly,

For GRAVISS HOSPITALITY LIMITED



Jalpa G. Modi
Company Secretary & Compliance Officer

GRAVISS HOSPITALITY LTD.

(FORMERLY KNOWN AS THE GL HOTELS LIMITED)

CIN: L55101PN1959PLC012761

REGISTERED OFFICE: PLOT NO. A/ 4-5, KHANDALA MIDC PHASE II, KESURDI, KHANDALA, SATARA - 412801

ADMIN OFFICE: STRAND CINEMA, 1st Floor, Arthur Bunder Road, Colaba, Mumbai - 400 005.

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