

26th August, 2025

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

Scrip Code: 509546

Subject: Intimation of 64th Annual General Meeting and Book Closure Dates.

We wish to inform you that the 64th Annual General Meeting ("AGM") of the Members of Graviss Hospitality Limited is scheduled to be held on Thursday, 25th September, 2025 at 12:30 P.M (1ST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, as per Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 64th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you.

Yours truly,

For GRAVISS HOSPITALITY LIMITED



Jalpa G. Modi

Company Secretary and 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 - 400005

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