GRAVISS
HOSPITALITY
QUALITY·PASSION·INNOVATION

August 11, 2026

To,
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 509546

Sub: Intimation under Regulation 30 of the Listing Regulations –Resolution passed through Postal Ballot

In terms of Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we submit as follows:

The members of the Company have approved the following resolution by way of Postal Ballot through remote e-voting with the requisite majority, the following items of Special Business as per Notice of Postal Ballot dated July 10, 2026:

Sr. No.	Special Business	Ordinary / Special Resolution
1.	Appointment of Mr. Amrit Mirpuri (DIN: 00250898) as a Non-Executive and Non- Independent Director of the Company	Ordinary Resolution

In accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting Postal Ballot process through e-voting, the Postal Ballot Notice dated July 10, 2026, was sent on July 10, 2026, only by e-mail to all the Members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depositories/ Depository Participants and whose names appeared in the Register of Members / Beneficial Owners as on the cutoff date, July 03, 2026. In terms of Section 108, 110 and Rules made under the Companies Act, 2013, and Regulation 44 of the Listing Regulations, the Company provided electronic voting facility through National Securities Depository Limited. The remote e-voting commenced on Saturday, July 11, 2026 at 09:00 A.M. (IST) and ended on Monday, August 10, 2026 at 5:00 P.M. (IST).

The details regarding appointment of Mr. Amrit Mirpuri as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A.**

Kindly take the above information on record.

Thanking you,
Yours sincerely
For Graviss Hospitality Limited

GRAVISS HOSPITALITY LIMITED MUMBAI

Jalpa G. Modi
Company Secretary and Compliance Officer
Encl.: a/a

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ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Name	Amrit Mirpuri
Reason for change viz. appointment, ~~resignation, removal, death~~ ~~or otherwise~~	Appointment as a Director (Non-Executive and Non-Independent)
Date of appointment: **Date of Shareholders approval:**	June 01, 2026 August 10, 2026
Brief profile (in case of appointment)	Mr. Amrit Mirpuri possesses around 35 years of diverse professional experience in the fields of real estate development and construction management with extensive contacts with suppliers, vendors, OEM's and other partners related to development of buildings. He is also involved in philanthropic and social initiatives and has been associated with institutions such as Tata Memorial Hospital and other charitable organizations.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable