

# CLIO INFOTECH LIMITED

CIN- L62091MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY LANE,  
MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002

Email: infotechclio@gmail.com

Phone: +91 76739 69519

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**Date: 22.04.2026**

To:

The Bombay Stock Exchange  
(BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Scrip Name: Clio Infotech Limited**

**SCRIPT CODE: 530839**

**COMPANY SYMBOL: CLIOINFO**

**Sub: Newspaper Publication – Information on E-Voting and other related information relating to ensuing Extra Ordinary General Meeting of the Company.**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in The Financial Express (English) and Mumbai Lakshdeep (Mumbai) (Marathi), intimating that Extra Ordinary General Meeting of the Company will be held on Thursday, May 14, 2026 at 12:00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR, CLIO INFOTECH LIMITED**

**MS NIKITA TIWADI**  
**(MANGING DIRECTOR)**  
**DIN: 10646772**  
**Encl: As above**

**AXIS BANK LTD.** (CIN: L65110G1993PLC020769)  
 Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025  
 Tel: +91 845182131 www.axisbank.com

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. **Jayesh Lifescience India Private Limited** and Guarantor(s)/Mortgagor(s)/Owner(s) i.e. **Mr. Nitin Prajapati, Mr. Pravinkumar Prajapati and Mrs. Chandrika N Prajapati** that the below described immovable properties mortgaged/charged to Axis Bank Ltd. i.e. Secured Creditor, the physical possession of which has been taken by the Respected Tehsildar, Mira-Bhayander on 30th August 2022 appointed by Hon'ble District Magistrate, Thane on Sec. 14 application i.e. Securitisation Application No.17 of 2021 filed by Axis Bank Ltd. under SARFAESI Act, Thereafter Respected Tehsildar, Mira-Bhayander has handed over physical possession of the below mentioned hypothecated assets/properties and mortgaged property to Authorised Officer of Axis Bank Limited i.e. Secured Creditor to be sold on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "No Recourse Basis" on May 11th, 2026, for recovery of Rs.7,98,42,469.30/- (Rupees Seven Crore Ninety Eight Lakh Forty Two Thousand Four Hundred and Sixty Nine and Paise Thirty Only) as on 15.12.2019 plus further interest from 16.12.2019 thereon at the contractual rate of interest till the date of payment, incidental expenses, other charges, costs etc. less any recovery made till date, due to the Secured Creditor from Principal Borrower, **Ms. Jayesh Lifescience India Private Limited** and Guarantor(s) /Mortgagor(s)/ Owner(s) i.e. **Mr. Nitin Prajapati, Mr. Pravinkumar Prajapati and Mrs. Chandrika N Prajapati** for the below mentioned property for various facilities enjoyed by the Borrower.

The description of hypothecated and mortgaged assets/properties for sale along with reserve price and the earnest money deposit are as under:

DESCRIPTION OF PROPERTY	Reserve Price	Earnest Money Deposit (EMD)
Gala/Godown Premises No. 14, on the First Floor of the Building No. A-15, known as "PRERANA COMPLEX" Adm. 246.74 sq. mtrs. or thereabouts, Village Val, Taluka Bhiwandi, District Thane, Registration District and Sub Registrar Bhiwandi, Thane, within the limits of Gram Panchayat Val and Zilla Parishad Thane	Rs.17,92,000/- (Rupees Seventeen lakh and ninety-two thousand only)	Rs.1,79,200/- (Rupees One Lakh seventy-nine thousand and two hundred only)

Last date for submission of bid and EMD Remittance: Demand Draft/Pay Order in the favour of 'Axis Bank Ltd.' payable at Mumbai, to be submitted on or before May 08, 2026, by 5pm at the following address: -Mr. Rahul Phonde, Axis Bank Ltd. Structured Assets Group, 7th Floor, Corporate Office, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025; Mob: +91-8451832131

Inspection of Property: April 24th, 2026, between 1.00PM to 2.00PM only with prior appointment.  
 Auction ID: 363934  
 Date and time of e-auction: **May 11, 2026**, between 12 p.m to 1 p.m with auto-extension of five minutes each in the event of bids placed in the last five minutes.  
 Bid Increment Amount: Rs.10,000/- (Rupees Ten thousand Only)

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. For detailed terms and conditions of the sale, please refer to the link provided in <https://www.axisbank.com/auction-notices-and/or-https://axisbank.auctiontiger.net>  
 Date: April 22, 2026. Place: Mumbai. Sd/- Authorised Officer, Axis Bank Ltd.

**CLIO INFOTECH LIMITED**  
 REGD OFFICE: ROOM NO 3 & 5 SHETH LAJI DAYALI BUILDING, DADI SHETH, AGIARY LANE, MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002  
 PHONE: +91 76739 69519, EMAIL: infotechclio@gmail.com, WEBSITE: www.clioinfotech.in  
 CIN NO.: L62091MH1992PLC067450

**NOTICE TO THE SHAREHOLDERS REGARDING EXTRA ORDINARY GENERAL MEETING**

- The Extra Ordinary General Meeting ("EOGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visuals Means ("OAVM") on Thursday, 14th May, 2026 at 12:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid-19", General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021, Circular and MCA circular no. 9/2023 dated 25.09.2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") 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") to transact the business(es) set out in the notice calling EOGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the EOGM will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <https://clioinfotech.in/> and on the website of stock exchange where the shares of the Company are listed i.e. <http://www.bseindia.com>. Members can attend and participate in EOGM, for joining the EOGM instructions are provided in the Notice of EOGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
- Manner of registering / updating email addresses:
  - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [infotechclio@gmail.com](mailto:infotechclio@gmail.com).
  - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [infotechclio@gmail.com](mailto:infotechclio@gmail.com).
- Manner of casting vote(s) through e-voting:
 

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the EOGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of EOGM.
- Members are requested to carefully read all the notes set out in the notice of EOGM and in particular instructions for joining the EOGM, manner of casting vote through remote e-voting or through e-voting during the EOGM.
- This is to inform you all that Company has fixed 7th May, 2026 as cut-off date for the purpose of voting at EOGM to be held on 14th May, 2026.
- The remote e-voting period commences on Monday, 11.05.2026 (9:00 am) and ends on Wednesday 13.05.2026 (5:00 pm).

BY ORDER OF THE BOARD  
FOR CLIO INFOTECH LIMITED

SD/-  
**NIKITA TIWADI**  
MANAGING DIRECTOR  
DIN: 10646772

PLACE: MUMBAI  
DATE: 22.04.2026

**CLASSIFIEDS**

**ACE Co-operative Bank Ltd. ( ESTD 1952 )**  
 (Former Air Corporation Employees Co-operative Bank Ltd.)  
 Old Airport, Santacruz (East) Mumbai - 400 029.  
[www.acebank.in](http://www.acebank.in) | Email : [pahead@acebank.in](mailto:pahead@acebank.in)

We are leading Salary Earners Co-operative Bank in Maharashtra. Applications are invited for the following post within 10 days from the date of publication of this advertisement.

Name of the Post	Age Limit	Qualification	Experience
Chief Executive Officer	35 to 65 Years	Graduate, preferably with: a. Qualification in banking / Co-op. banking such as CAIB/ Diploma in Finance / Diploma in Co-operative Business Management or equivalent qualification, or b. Chartered / Cost Accountant / MBA (Finance) or c. Postgraduate in any discipline. Knowledge of Marathi language may be considered as an advantage.	A combined experience of at least eight years at the middle / senior management level in the banking sector (including the experience gained in the concerned UCBI) or non-banking finance companies engaged in lending (loan companies) and asset financing

Candidates fulfilling the above criteria can send their application by Post or email on the above address with all relevant documents, recent photograph and salary expectation. The bank reserves the rights to relax or add any other requirement and cancel the advertisement on any ground.

Sd/-  
**Chairman**

**"IMPORTANT"**

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**GRAVITY (INDIA) LIMITED**  
 Corporate Identification Number: L62099MH1987PLC042899  
 Registered Office: Paresh Complex, Building No. "C", Gala No. 227-A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane - 421302, Maharashtra, India • Contact No: +91 7035331332  
 Contact Person: Ms. Geetanjali Malik, Company Secretary & Compliance Officer;  
 Email-ID: [acctbillingdnh@gmail.com](mailto:acctbillingdnh@gmail.com) Website: [www.gravityindia ltd.com](http://www.gravityindia ltd.com)

**FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY**  
 THE PROMOTERS OF THE COMPANY ARE VARUN RASIKLAL THAKKAR, DAKSHABEN RASIKLAL THAKKAR, RASIKLAL D THAKKAR, SAMIR RASIKLAL THAKKAR AND JAY RASIKLAL THAKKAR

**RIGHTS ISSUE OF 6,90,14,950 \* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEE TEN ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹10.00/- (RUPEES TEN ONLY) PER EQUITY SHARE (ISSUE PRICE) ("RIGHT SHARES") FOR AN AMOUNT AGGREGATING ₹ 69,01,49,500 (RUPEES SIXTY NINE CRORE ONE LAKH FORTY NINE THOUSAND FIVE HUNDRED ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF GRAVITY (INDIA) LIMITED ("COMPANY" OR "ISSUER") IN THE RATIO OF 23 (TWENTY THREE) RIGHTS SHARES FOR EVERY 3 (THREE) EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, WEDNESDAY, 08TH APRIL, 2026 ("ISSUE"). THE ISSUE PRICE IS 1 (ONE) TIME THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 124 OF THIS LETTER OF OFFER.**

\*Assuming full subscription.

**PAYMENT METHOD FOR THE ISSUE**  
 The entire amount of the Issue Price of ₹10.00/- per Rights Equity Share shall be payable at the time of Application which constitutes 100% (Hundred percent) of the Issue Price.

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY**

ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION#	ISSUE CLOSURES ON**
MONDAY, 27TH APRIL, 2026	TUESDAY, 19TH MAY, 2026	MONDAY, 25TH MAY, 2026

# Eligible Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.  
 \*Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

**ASBA\*** Simple, Safe, Smart way of making an application - Make use of it!!!!

\*Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check selection on ASBA below.

**Application in this issue shall be made using the ASBA Facility in accordance with Regulation 76 of the SEBI (ICDR) Regulations, the SEBI Right Issue Circulars and the ASBA Circulars. All Investors desiring to make an Application in this issue are mandatorily required to use the ASBA process only. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA.**

Please note that subject to the SCSBs complying with the requirement of the SEBI circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012. Within the periods stipulated therein, Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI circular bearing reference number CIR/CFD/DIL/1/2013 dated January 02, 2013, it is clarified that for making Applications by SCSBs on their own account using ASBA facility, each such SCSB should have a separate account in its own name with any other SEBI registered SCSB(s). Such Account shall be used solely for the purpose making an application in this issue and clear demarcated funds should be available in such account for such an Application.

The renunciation of Rights Entitlements credited in your demat account can be made either by sale of such Rights Entitlements, using the secondary market platform of the Stock Exchanges or through an off-market transfer. The Investors may renounce the Rights Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. Such renunciation shall result in renoucement of the Right Shares. The Investors should have the demat Rights Entitlements credited/lying in his/her own demat account prior to the renoucement. Investors shall be able to trade their Rights Entitlements; the trades will be settled by transferring the Rights Entitlements through the depository mechanism.

Pursuant to the provisions of the SEBI (ICDR) Regulations and the SEBI Rights Issue Circulars and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been credited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN- INE995A20013 subject to requisite approvals. For details of credit of the Rights Entitlement, see "Terms of the Issue - Credit of Rights Entitlements in demat accounts of Eligible Shareholders" on page 125 of the Letter of Offer.

In accordance with the Regulation 77A of the SEBI (ICDR) Regulations read with the SEBI Rights Issue circulars the credit of Rights Entitlement and Allotment of Rights Shares shall be made in dematerialized only.

Eligible Equity Shareholders, whose Rights Entitlements are credited in RIGHTS SUSPENSE ESCROW ACCOUNT\*\* opened by our Company, are requested to provide relevant details (such as copies of self-attested PAN and client master sheet of the demat account etc., details/ records confirming the legal and beneficial ownership of their respective Equity Shares) to the Company or the Registrar being 2 (Two) Working Days prior to Monday, May 25, 2026, being the Issue Closing Date, to enable the credit of the Rights Entitlements by way of transfer from the demat suspense escrow account to their respective demat accounts at least 1 (One) day before Monday, May 25, 2026, being the Issue Closing Date. To enable such Eligible Equity Shareholders are also requested to ensure that the demat account is active, details of which have been provided to the Company or the Registrar to facilitate the aforementioned transfer.

**PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND MAKE PAYMENT OF THE APPLICATION MONEY. FOR DETAILS, PLEASE SEE THE SECTION ENTITLED "TERMS OF THE ISSUE - PROCEDURE FOR APPLICATION IN THE ISSUE ON PAGE 133 OF THE LETTER OF OFFER."**

**IN ACCORDANCE WITH REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH THE SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENTS AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.**

**SPECIFIC INVESTORS**  
 The Company confirms that no specific investors have been recognised for the purpose of allotment in the under-subscribed portion and Promoter or members of the Promoter Group have confirmed that they will not renoucing in favour of any specific investor.

**APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA)**  
 An investor wishing to participate in this issue can participate only using the ASBA facility and is required to have an ASBA enabled bank account with SCSBs, prior to making the Application. Investors shall submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (If made available by such SCSB) for Authorizing such SCSB to block application money payable on the application in their respective ASBA. For a list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognised?pi=yes&ntmid=34>. For details on Designated Branches of SCSBs collecting the Application Form, please refer above mentioned link.

**APPLICATION ON PLAIN PAPER**  
 An Eligible Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to the Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to the Issue on plain paper with the same details as per the Application Form that is available on the website of the Company, Registrar, the BSE Limited. An Eligible Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorising such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Shareholder who has not provided an Indian address.

Please note that the Eligible Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renoucement even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SCSB before Monday, May 25, 2026, being the Issue Closing Date and should contain the following particulars:

- Name of our Company, being GRAVITY (INDIA) LIMITED
- Name and address of the Eligible Shareholder including joint holders (in the same order and as per specimen recorded with our Company or the Depository);
- DP and Client-ID;
- Except for Applications on behalf of the Central or State Government, the residents of Sikkim and the officials appointed by the courts, PAN of the Eligible Shareholder and for each Eligible Shareholder in case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue;
- Number of Equity Shares held as on Record Date;
- Allotment option - only dematerialised form;
- Number of Rights Shares entitled to;
- Number of Rights Shares applied for within the Rights Entitlements;
- Number of Additional Rights Shares applied for, if any (applicable only if entire Rights Entitlements have been applied for);
- Total number of Rights Shares applied for;
- Total amount paid at the rate of Rs. 10.00/- (Rupee Ten Only) payable per Rights Share;
- Details of the ASBA Account such as the SCSB account number, name, address and branch of the relevant SCSB;
- In case of non-resident Eligible Shareholders making an application with an Indian address, details of the NRE / FCNR / NRD account such as the account number, name, address and branch of the SCSB with which the account is maintained;
- Authorisation to the Designated Branch of the SCSB to block an amount equivalent to the Application Money in the ASBA Account
- Signature of the Eligible Shareholder (in case of joint holders, to appear in the same sequence and order as they appear in the records of the SCSB); and

In addition, all such Eligible Shareholders are deemed to have accepted the following:

*In cases where multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, including cases where an investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected, investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the investor. The plain paper Application format will be available on the website of the Registrar at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com).*

*If we acknowledge that our Company, and the Registrar shall not be responsible if the Applications are not uploaded by SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.*

*In cases where Multiple Application Forms are submitted for Applications pertaining to Rights Entitlements credited to the same demat account or in demat suspense escrow account, as applicable, including cases where an investor submits Application Forms along with a plain paper Application, such Applications shall be liable to be rejected.*

Investors are requested to strictly adhere to these instructions. Failure to do so could result in an Application being rejected, with our Company and the Registrar not having any liability to the investor. The plain paper Application format will be available on the website of the Registrar at [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com).

Our Company and the Registrar shall not be responsible if the Applications are not uploaded by the SCSB, or funds are not blocked in the Investors' ASBA Accounts on or before the Issue Closing Date.

**LAST DATE FOR APPLICATION**  
 The last date for submission of the duly filled in the Application Form or a plain paper Application is Monday, May 25, 2026, being the Issue Closing Date. Our Board may extend such date for such period as it may determine from time to time, subject to the issue period not exceeding 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date).

If the Application Form is not submitted with an SCSB, uploaded with BSE Limited, and the Application Money is not blocked with the SCSB, the invitation to the offer contained in the Letter of Offer shall be deemed to be have been declined and our board or any committee thereof shall be at liberty to dispose of the Equity shares hereby offered, as set out in the section entitled - Basis of Allotment on the page 146 of the Letter of Offer.

**ALLOTMENT ONLY IN DEMATERIALIZED FORM**  
 The Allotment of Equity Shares pursuant to the Issue will only be made in Dematerialised Form. In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholder, who hold Equity Shares in demat form as on 08th April, 2026, being the Record Date, desirous of subscribing to Rights Shares may also apply in this issue during the Issue Period subject to certain conditions.

**IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 77A OF THE SEBI (ICDR) REGULATIONS READ WITH SEBI RIGHTS ISSUE CIRCULAR, THE CREDIT OF RIGHTS ENTITLEMENT AND ALLOTMENT OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY. INVESTORS WILL NOT HAVE THE OPTION OF GETTING THE ALLOTMENT OF EQUITY SHARES IN PHYSICAL FORM.**

**LISTING**  
 Receipt of In-principle approval from BSE Limited ("BSE") in accordance with Regulation 28 (1) of SEBI (LODR) Regulations for listing of the Right Shares wide Letter No LOD/RIGHT/HC/PI/1893/2025-26 from BSE Limited ("BSE") Dated 16th March, 2026. Our Company will also make application to BSE Limited ("BSE") to obtain their trading approvals for the Rights Entitlements as required under the ASBA Circular;

**DISCLAIMER CLAUSE OF BSE LIMITED (DESIGNATED STOCK EXCHANGE)**  
 It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited. For more information on "Disclaimer of BSE Limited", kindly refer to page 120 of the Letter of Offer issued by the Company.

**ESCROW COLLECTION BANK, ALLOTMENT ACCOUNT BANKS, REFUND BANKER**

**IDBI Bank**  
 Address: 23-25 Rudra Square, Nr. Judges Bunglow, Bodakdev, Ahmedabad - 380054, Gujarat

**DISPATCH AND AVAILABILITY OF ISSUE MATERIALS**  
 The dispatch of the Application Form, Letter of Offer dated **Wednesday, April 01, 2026** and RE Entitlement letter ("Issue Material") has been completed on Thursday, April 16, 2026. In case of Eligible Equity Shareholders who have provided their valid e-mail address to our Company, the Issue Material has been sent to their e-mail address and in cases where Eligible Equity Shareholders have not provided their e-mail address, then the Issue Materials, as applicable has been physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar accessible at by entering their DP-ID and Client-ID.

Investors can access the Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Shares under applicable securities laws) on the websites of:

- Our Company's website at: [www.gravityindia ltd.com](http://www.gravityindia ltd.com);
- Registrar to the Issue's website at: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com);
- BSE Limited's website at: [www.bseindia.com](http://www.bseindia.com);

The Investors can visit following [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com); for the below-mentioned purposes:

- Frequently asked questions and online/ electronic dedicated investor helpdesk for guidance on the Application process and resolution of difficulties faced by the Investors;
- Updating of Indian address/ e-mail address/ mobile number in the records maintained by the Registrar or our Company;
- Updating of demat account details by Eligible Equity Shareholders holding shares in physical form;
- Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Shareholders;

COMPANY DETAILS	REGISTRAR TO THE ISSUE
<b>GRAVITY (INDIA) LIMITED</b> Registered Office: Paresh Complex, Building No. "C", Gala No. 227-A, Near Guru Kripa Hotel, Reti Bunder Road, Kalher Village, Bhiwandi, Thane - 421302, Maharashtra, India Contact No: +91 7035331332 Contact Person: Ms. Geetanjali Malik, Company Secretary & Compliance Officer; Email-ID: <a href="mailto:acctbillingdnh@gmail.com">acctbillingdnh@gmail.com</a> , Website: <a href="http://www.gravityindia ltd.com">www.gravityindia ltd.com</a> Corporate Identity Number: L62099MH1987PLC042899	<b>MUFG INTIME INDIA PRIVATE LIMITED</b> MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra Telephone: +91 810 811 4949 Email: <a href="mailto:gravityindia.rights@in.mpms.mufg.com">gravityindia.rights@in.mpms.mufg.com</a> Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> Investor Grievance Email: <a href="mailto:gravityindia.rights@in.mpms.mufg.com">gravityindia.rights@in.mpms.mufg.com</a> Contact Person: Shanti Gopalkrishnan SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368

*Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-Issue or post Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs giving full details such as name, address of the Applicant, contact number(s), e-mail address of the Sole/ first holder, folio number or demat account number, number of Rights Shares applied for, amount blocked, ASBA Account number, and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the investors along with a photocopy of the acknowledgement slip.*

**GRAVITY (INDIA) LIMITED**

Sd/-  
**Ms. Geetanjali Malik**  
Company Secretary & Compliance Officer

Date: 22nd April, 2026  
 Place: Thane, Maharashtra

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