

19th May, 2025

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

Scrip Code: 509546

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025.

This is to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, 22nd May, 2025 at 03:00 P.M. (IST) via video conferencing and other audio visual means, inter-alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025 along with Audit Report from Statutory Auditors thereon;
2. Any other business with the permission of the chair.

TRADING WINDOW:

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code since 1st April, 2025 and shall be opened 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2025.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For **GRAVISS HOSPITALITY LIMITED**


Jalpa G. Modi
Company Secretary and Compliance Officer

