

July 13, 2026

To,
The Corporate Relationship Dept.
BSE Limited 1st Floor,
P. J. Towers Dalal Street,
Fort Mumbai – 400 001.

Scrip Code: 509546

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement for notice of Postal ballot

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement of the Postal Ballot Notice published on July 11, 2026 in Financial Express (English) and Sakal- Satara (Marathi).

Request you to take the above information on record.

For Graviss Hospitality Limited



Jalpa G. Modi,
Company Secretary and Compliance Officer.

Encl: a/a

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.

T 91.22.6251 3131 **E:** graviss.corporate@gravissgroup.com

www.gravissgroup.com

GRAVISS HOSPITALITY LIMITED
CIN: L55101PN1959PLC012761
Regd. Off. Plot No. A4 & A5, Khandala MIDC Phase II Kesurdi, Tal. Khandala, Satara, Maharashtra, 412801 Tel No.: 8628631331/+91 2262513131, E-mail: investors.relations@gravissgroup.com
website: www.gravisshospitality.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 20, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 read with other relevant circulars, including General Circular Nos. 20/2022 dated May 5, 2022, 1/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Friday, 10th July, 2026, sent to the Members whose names appear in the Company's Register of Members/ register of beneficial owners at the closure of the business hours on Friday, 03rd July, 2026 (Cut-off date), the Notice of Postal Ballot dated 10th July, 2026, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through MUFG Intime India Private Limited. In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

The notice is displayed on the website of the Company www.gravisshospitality.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also the website of MUFG Intime India Private Limited, www.intimeindia.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. In this regard the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday, 03rd July, 2026, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of MUFG Intime India Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- Remote e-voting period shall commence on Saturday, 11th July, 2026 (9:00 A.M. IST) and end on Monday, 10th August, 2026 (5:00 P.M. IST) (both days inclusive). The e-voting module shall be disabled by MUFG Intime India Private Limited thereafter and remote e-voting by the member shall not be allowed beyond the said date and shall not be valid;
- For e-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting they may refer the Frequently Asked Questions ("FAQs") and Institute e-Voting related documents on the website of the Company. In case of any queries, Members may contact Mr. Nishad Patil of MUFG Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 via email to investorhelpdesk@in.mps.mufg.com or call on 022-49186000 (Extn.2288).
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors.relations@gravissgroup.com and investorhelpdesk@in.mps.mufg.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the email address, Members may write to investorhelpdesk@in.mps.mufg.com.
- The Company has appointed Mr. Marinho Ferrao, (Membership No. FCS 6221 C.P. No. 5676), Proprietor of M/s. Marinho Ferrao & Associates, Practicing Company Secretaries, Mumbai, to act as the Scrutinizer for conducting the e-voting process in fair and transparent manner.
- The results of the Postal Ballot will be announced on or before Wednesday, 12th August, 2026 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at <http://www.gravisshospitality.com/> and on the website of MUFG Intime.

For Graviss Hospitality Limited
Sd/-
Jalpa Modi
Company Secretary and Compliance Officer

Date: 10th July, 2026
Place: Mumbai

BAJRANG FINANCE LIMITED ("Company")
Corporate Identification Number ("CIN"): U65900MH197PLC015344
Registered Office: Plot No. 11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India. Email: ba_jrg@nrmgroup.com. Website: www.nrmgroup.com

JOINT PUBLIC NOTICE
This Joint public notice is given in terms of Paragraph 42.3 of the Master Direction-Reserve Bank of India (Non-Banking Financial Companies) (Scale Based Regulation) Directions, 2023 (hereinafter referred to as "the Directions") issued by the Reserve Bank of India (RBI) on 02/09/2023, No. 45/03.10.118/2023-24, dated October 19, 2023 (as amended from time to time).
This notice is being issued jointly by K K FINCOP LIMITED ("the Transferor Company No.1") and REMI SECURITIES LIMITED ("the Transferor Company No.2") and BAJRANG FINANCE LIMITED ("the Transferor Company No.3") pursuant to Paragraph 42.3 of the Directions in the matter of Scheme of Arrangement of VISHWAKARMA JOBS WORKS LIMITED ("the Transferor Company No.1") and K K FINCOP LIMITED ("the Transferor Company No.2") and REMI SECURITIES LIMITED ("the Transferor Company No.3") and REMI SECURITIES LIMITED ("the Transferor Company No.3") and BAJRANG FINANCE LIMITED ("the Transferor Company No.3") and subsequently the change of shareholding.

Background:
K K FINCOP Limited ("the Transferor Company No.2"), Remi Securities Limited ("the Transferor Company No.4") and Bajrang Finance Limited ("the Transferor Company No.5") are public limited companies, registered as non-banking financial companies (NBFC) non-deposit taking, registered with the Reserve Bank of India (RBI) by way of a certificate of registration bearing number B-13.00262, having corporate identity number U65900MH1961P, C02696, and certificate of registration bearing number B-13.00263, having corporate identity number U65900MH197PLC015344 and certificate of registration bearing number B-13.00265, having corporate identity number U65900MH197PLC015344 respectively and having their registered office at Plot No. 11, Cama Industrial Estate, Goregaon (East) Mumbai - 400063 respectively.

Proposed Transaction: The Proposed Transaction i.e., amalgamation will result in a change of more than 26% of the shareholding of the Transferor Company and K K FINCOP Limited and Remi Securities Limited (Transferor Companies) will be merged with Bajrang Finance Limited (Transferor Company No.1) thus requiring prior approval of Reserve Bank of India (RBI) under Regulation 42 of the Directions. The rationale for the Proposed Transaction includes an integration of operations, Rationalisation of administrative, operative and marketing costs, simplification of the group structure, better administrative and procedural compliance, enhanced financial strength and flexibility, efficient management control and systems, and Cost saving in fees/ payable on statutory and procedural compliance.

RBI Approval: The RBI has given its No Objection vide Letter No. CO.DOR.HG.No.52/11/16-80-01/2027, Letter No. CO.DOR.HG.No.52/12/16-80-01/2027, Letter No. CO.DOR.HG.No.52/13/16-80-01/2027, Letter No. CO.DOR.HG.No.52/14/16-80-01/2027, Letter No. CO.DOR.HG.No.52/15/16-80-01/2027, Letter No. CO.DOR.HG.No.52/16/16-80-01/2027, Letter No. CO.DOR.HG.No.52/17/16-80-01/2027, Letter No. CO.DOR.HG.No.52/18/16-80-01/2027, Letter No. CO.DOR.HG.No.52/19/16-80-01/2027, Letter No. CO.DOR.HG.No.52/20/16-80-01/2027, Letter No. CO.DOR.HG.No.52/21/16-80-01/2027, Letter No. CO.DOR.HG.No.52/22/16-80-01/2027, Letter No. CO.DOR.HG.No.52/23/16-80-01/2027, Letter No. CO.DOR.HG.No.52/24/16-80-01/2027, Letter No. CO.DOR.HG.No.52/25/16-80-01/2027, Letter No. CO.DOR.HG.No.52/26/16-80-01/2027, Letter No. CO.DOR.HG.No.52/27/16-80-01/2027, Letter No. CO.DOR.HG.No.52/28/16-80-01/2027, Letter No. CO.DOR.HG.No.52/29/16-80-01/2027, Letter No. CO.DOR.HG.No.52/30/16-80-01/2027, Letter No. CO.DOR.HG.No.52/31/16-80-01/2027, 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