

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 24/07/2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Re: Security Code No. 505710

Subj.: Intimation from BSE regarding Reclassification Application of Promoters under Regulation 31A of SEBI Listing Regulations, 2015

Dear Sir,

pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that BSE Ltd. vide its letter No. LIST/COMP/HG/343/2025-26 dated July 23, 2025 approved the reclassification of following Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI Listing Regulations.

Sr.	Name of Erstwhile	Category (Pre	Category (post	No of	% of
No.	Promoter	reclassification)	reclassification)	shares held	shareholding
1.	Vinod Haritwal	Promoter	Public	6240	0.0014

Further, BSE has issued a warning letter to the Company for delay in intimation of submission of application of re-classification of status from promoter to public.

Approval letter along with warning letter issued by BSE Ltd. is enclosed herewith for your reference and the information will be available on the website of the Company at www.growel.com.

Please take the above information on record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

HINTAN K. GANDHI

COMPANY SECRETARY





LIST/COMP/HG/343/2025-26

July 23, 2025

The Company Secretary/ Compliance Officer

Grauer & Weil India Ltd

Growel House, Akurli Road,

Kandivali (E), Mumbai,

Maharashtra, 400101

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, February 10, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, February 10, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.	Name of Promoter(s) / Promoter(s) Group		
No.			
1.	Vinod Haritwal		

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

Shvam Bhagirath

Manager

Listing Compliance

Harsh Gohil Listing Compliance

Reclassification of Promoters: Grauer & Weil India Ltd



LIST/COMP/HG/344/2025-26

July 23, 2025

The Company Secretary/ Compliance Officer **Grauer & Weil India Ltd**Growel House,
Akurli Road, Kandivali (E),
Mumbai, Maharashtra, 400101

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by Grauer & Weil India Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on February 10, 2025. However, disclosure regarding the same has been submitted on May 06, 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully

Shyam Bhagirath

Manager

Listing Compliance

Harsh Gohil Listing Compliance