



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 25/07/2025

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,

In continuation to our letter dated July 24, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), following is the detailed disclosure regarding Warning Letter issued by BSE for delay in intimation of submission of application of re-classification of status from promoter to public.

Details under amended Regulation 30 of the SEBI Listing Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events that need to be provided	Information of such events
1	Name of the Authority	BSE Limited ("BSE")
2	Nature and details of the action(s) taken initiated, or order(s) passed	Issue of warning letters by BSE
3	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	July 24, 2025 (Downloaded from BSE Listing Portal)
4	Details of the violation (s) / contravention(s) committed or alleged to be committed	<p>On February 10, 2025, Company filed / submitted an application under Regulation 31A of Listing Regulations, 2015 on BSE Listing Portal.</p> <p>As per Regulation 31A(8)(c) of the Listing Regulations, 2015, within 24 hours of submission of Applications, the Company is required to make an announcement to the stock exchanges informing that it has submitted the Applications. The Company made said announcement on May 06, 2025.</p> <p>In view of said Delay, the Company has received the warning letters from BSE.</p>

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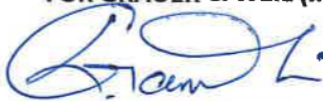
5	Impact on financial, operation or other activities of the company, quantifiable in monetary terms to the extent possible	No fines / penalty were imposed on the Company and thus there is no impact on the Company's financials or operations due to the said warning letters.
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Please take the above information on record.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED



**CHINTAN K. GANDHI
COMPANY SECRETARY**



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 be 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:

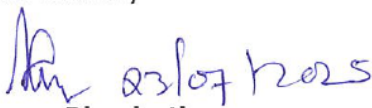
(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

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