



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date : 14/07/2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Intimation of re-scheduling the date of AGM, Book Closure and Record Date

Dear Sir,

The Board of Directors of the Company by circular resolution dated 14th July, 2025 approved the re-scheduling the date of Annual General Meeting (AGM), Book Closure and Records date as follows :

1. 67th Annual General Meeting is proposed to be held on Wednesday, August 13, 2025 at 3.30 PM
2. The Register of Members and Share Transfer Books of the Company will remain closed from August 7, 2025 to August 13, 2025, both days inclusive, for Dividend purposes.
3. The Record date for the purpose of Dividend is Wednesday, August 6, 2025.

You are requested to kindly take the revised dates on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

**CHINTAN K. GANDHI
COMPANY SECRETARY**

