

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 21-03-2025

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

Ref.: Security Code No. 505710

<u>Subj.</u>: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to amendments in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023 vide SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 14th July 2023 ("SEBI Listing Regulations"), the Company is required to disclose any continuing event or information which becomes material as per the criteria prescribed under Regulation 30(4)(i)(c).

In view of the above, the Company is attaching herewith (please refer 'Annexure - I') the details of an order passed by Hon'ble Bombay High Court dated 19th March, 2025, the copy of the order was made received by us on 20th March, 2025, rejecting petition challenging the MPCB directions under Section 33(A) of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 31(A) of the Air (Prevention & Control of Pollution) Act, 1981.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI COMPANY SECRETARY MUMBAI 400101 +

Annexure A

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	Hon'ble High Court of Judicature at Bombay
2	Nature and details of the action(s) taken initiated, or order(s) passed	Hon'ble High Court dismissed the petition filed by the Company against the directions by Regional Officer, Maharashtra Pollution Control Board (MPCB) under Section 33(A) of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 31(A) of the Air (Prevention & Control of Pollution) Act, 1981.
3	Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority	The Hon'ble Bombay High Court passed the order on 19 th March, 2025, the copy of which has been uploaded on 20 th March, 2025 on the website of court and made available on 20 th March, 2025.
4	Details of the violation (s) / contravention(s) committed or alleged to be committed	The Hon'ble Bombay High Court rejected the writ petition filed by Company challenging the MPCB directions under Section 33(A) of the Water (Prevention & Control of Pollution) Act, 1974 & under Section 31(A) of the Air (Prevention & Control of Pollution) Act, 1981 to stop the activities within two weeks and directed the competent authorities to disconnect the electricity and water supply to Mall and initiate further action including prosecution for non-compliance with respect to Environment Clearance, Consent to Establish/Operate.
5	Impact on financial, operation or other activities of the company, quantifiable in monetary terms to the extent possible	The Company is taking appropriate legal measures in response to the Order received in connection with Mall operations and expects the relief from the Appellate Court. The said order may impact the operations of mall division of the Company whilst there will not be any such impact on rest of operations of the Company including its manufacturing sites, sales offices, branches and depots. The Company has already filed applications before the appropriate authorities for regularisation and may have to pay fine and penalties if the relief is not granted which cannot be quantified at present.

