



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 15-04-2024

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.

Security Code: 505710

Reg. : Outcome of the Board Meeting held on 15-04-2024

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting held on 15th April, 2024 has approved the allotment of 22,67,05,750 (Twenty Two Crore Sixty Seven Lacs Five Thousand Seven Hundred and Fifty) Equity Shares of Re. 1/- (One) each as fully paid up Bonus Shares, in ratio 1:1 i.e. 1 (One) new Equity Share of Re. 1/- (One) each for every 1 (One) existing Equity Share of Re. 1/- (One) each to the eligible Members, whose name appeared in the Register of Members / list of Beneficial Owners as on Wednesday, 10th April, 2024, i.e. the Record Date fixed for the purpose. The Bonus Equity Shares so allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects.

Consequently, the Paid-up Equity Share Capital of the Company stands increased from Rs. 22,67,05,750 (Twenty Two Crore Sixty Seven Lacs Five Thousand Seven Hundred and Fifty Only) divided into 22,67,05,750 (Twenty Two Crore Sixty Seven Lacs Five Thousand Seven Hundred and Fifty) Equity Shares of Re. 1/- (One) each to Rs. 45,34,11,500/- (Rupees Forty Five Crores Thrity Four Lacs Eleven Thousand Five Hundred Only) divided into 45,34,11,500 (Forty Five Crores Thrity Four Lacs Eleven Thousand Five Hundred) Equity Shares of Re. 1/- (One) each.

The bonus equity shares shall be credited / dispatched to the eligible shareholders as the case maybe, within the statutory and preglatory timelines. The Meeting of the Board of Directors commenced at 9:00 AM and concluded at 10.00 AM.

The aforesaid information shall be made available on the Company's website at www.growel.com. Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



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