

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 3010202504410927	Date & Time	: 30/10/2025 04:41:09 PM
Scrip Code	: 505710		
Entity Name	: Grauer & Weil (India) Limited		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 30/09/2025		
Mode	: XBRL E-Filing		

General information about company

Scrip code	505710	
NSE Symbol		
MSEI Symbol		
ISIN	INE266D01021	
Name of the entity	Grauer & Weil (India) Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No disclosure with respect to acquisition of shares or voting rights in unlisted companies is required to be reported by the Company during the Quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Disclosure for the current Quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No data to disclose for reporting quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	G00179	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	UMESH KUMAR MORE	AACPM6443R	00112662	Executive Director	Chairperson related to Promoter		04-11-1948
2	Mr	NIRAJ KUMAR MORE	AADPM7225Q	00113191	Executive Director	Not Applicable	MD	03-11-1969
3	Mr	ROHITKUMAR RAMESHKUMAR MORE	AADPM7236R	00139797	Executive Director	Not Applicable		07-01-1973
4	Mr	YOGESH RAMCHAND SAMAT	AAPPS7184N	00717877	Executive Director	Not Applicable		02-08-1963
5	Mrs	PRERNA SONTHALIA GORADIA	AQEPG4561A	08756246	Non-Executive - Independent Director	Not Applicable		09-11-1977
6	Mr	AYUSH AGARWALA	ANTPA6205D	08960180	Non-Executive - Independent Director	Not Applicable		19-02-1987
7	Mr	ASHOK KANODIA	AGBPK0752G	00002563	Non-Executive - Independent Director	Not Applicable		07-01-1951
8	Mr	ANIL GADODIA	AACPG2191E	00053783	Non-Executive - Independent Director	Not Applicable		21-12-1962

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-07-1969				1	0	0	0			
2	NA		12-08-1993				1	0	2	0			
3	NA		14-03-2003				1	0	0	0			
4	NA		01-07-2021				1	0	1	0			
5	NA		29-07-2020			62	1	1	1	0			
6	NA		04-08-2022			37.28	1	1	2	1			
7	Yes	25-09-2024	27-07-2024			14.03	2	1	1	0			
8	NA		27-07-2024			14.03	1	1	1	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053783	ANIL GADODIA	Non-Executive - Independent Director	Chairperson	27-07-2024		
2	00002563	ASHOK KANODIA	Non-Executive - Independent Director	Member	27-07-2024		
3	00113191	NIRAJ KUMAR MORE	Executive Director	Member	31-01-2001		
4	08756246	PRERNA SONTHALIA GORADIA	Non-Executive - Independent Director	Member	30-05-2022		
5	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	09-11-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08756246	PRERNA SONTHALIA GORADIA	Non-Executive - Independent Director	Chairperson	12-11-2020		
2	00112662	UMESH KUMAR MORE	Executive Director	Member	30-05-2014		
3	00053783	ANIL GADODIA	Non-Executive - Independent Director	Member	27-07-2024		
4	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	27-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Chairperson	27-07-2024		
2	00113191	NIRAJ KUMAR MORE	Executive Director	Member	30-05-2014		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	01-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00113191	NIRAJ KUMAR MORE	Executive Director	Chairperson	30-06-2021		
2	08960180	AYUSH AGARWALA	Non-Executive - Independent Director	Member	27-07-2024		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	30-06-2021		
4	99999999	MANISH MEHRA	COO	Member	27-07-2024		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Manish Mehra is a COO and a member of Risk Management Committee, but not a member of Board of Directors.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00113191	NIRAJ KUMAR MORE	Executive Director	Chairperson	30-05-2014		
2	00053783	ANIL GADODIA	Non-Executive - Independent Director	Member	27-07-2024		
3	00717877	YOGESH RAMCHAND SAMAT	Executive Director	Member	01-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00113191	NIRAJ KUMAR MORE	Management Committee	Executive Director	Chairperson	
2	00112662	UMESH KUMAR MORE	Management Committee	Executive Director	Member	
3	00717877	YOGESH RAMCHAND SAMAT	Management Committee	Executive Director	Member	

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-05-2025				Yes	8	8	4
2		13-08-2025	78		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-05-2025				Yes	5	5	4	0
2	Audit Committee	13-08-2025	78			Yes	5	5	4	0
3	Nomination and remuneration committee	26-05-2025				Yes	4	4	3	0
4	Nomination and remuneration committee	13-08-2025	78			Yes	4	4	3	0
5	Stakeholders Relationship Committee	26-05-2025				Yes	3	3	1	0
6	Stakeholders Relationship Committee	13-08-2025	78			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	26-05-2025				Yes	4	4	1	1
8	Risk Management Committee	13-08-2025	78			Yes	4	4	1	0
9	Corporate Social Responsibility Committee	26-05-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	13-08-2025	78			Yes	3	3	1	0
11	Other Committee	13-08-2025		Management Committee		Yes	3	3	0	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Chintan K. Gandhi
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to some urgency, Chairman of Stakeholder Relationship Committee not able to attend the AGM and has authorised Mr. Yogesh Samat - Member of the Committee to attend the AGM in his behalf to answer the queries of Shareholders.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Chintan K. Gandhi
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Chintan K. Gandhi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CGST & CE	28-06-2025	NA	Notice (ASMT - 10) for intimating discrepancies received for Rs. 12, 46,724.03 and after proper reply, were dropped.

