

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 26, 2025**, interalia,

1. To consider, approve and take on record, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended March 31, 2025.
2. To recommend the Final Dividend, if any, subject to the approval of the Shareholders at the ensuing Annual General Meeting, for the Financial Year ended March 31, 2025.
3. To fix the date of Annual General Meeting.
4. To fix the date of Book Closure for Dividend purposes.

As already informed earlier vide our letter dated March 27, 2025, the Trading Window for all designated persons is closed from April 1, 2025 and will end 48 hours after the financial results of the Company for the quarter and Year ended March 31, 2025 becomes generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED



CHINTAN K. GANDHI
COMPANY SECRETARY



Date: 15-05-2025