



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 18/10/2024

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

**Ref.: Security Code No. 505710**

**Subj. : Incorporation of Wholly owned Subsidiary Company in Dubai, United Arab Emirates**

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated wholly owned subsidiary Company in Dubai, United Arab Emirates by the name 'Grauer and Weil Middle East FZE'.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - I'

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**

**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**





# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

## 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

Name of the target entity, details in brief such as size, turnover etc.	Name : Grauer and Weil Middle East FZE Authorised Capital : AED 15,00,000 Turnover : Nil (Yet to Commence Business Operations)
Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Grauer and Weil Middle East FZE is wholly owned subsidiary Company.
Industry to which the entity being acquired belongs	Chemicals, Paints and Lubricant.
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Objects of newly incorporated Company is Manufacturing of Paints, Varnishes, Grease and Lubricant, Chemical blending and Packaging
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	Not Applicable
consideration - whether cash consideration or share swap or any other form and details of the same	Authorised Capital is AED 15,00,000
Cost of acquisition or the price at which the shares are acquired;	The contribution to initial share capital will be at face value.
Percentage of shareholding / control acquired and / or number of shares acquired;	100%
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	This is a newly incorporated Company and therefore history of last 3 years turnover is not available.

