

GRAUER & WEIL (INDIA) LTD.

POLICY FOR DETERMINATION OF MATERIALITY OF ANY EVENTS / INFORMATION

1. PURPOSE :

The said policy of determination of Materiality of events or information is prepared pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with an objective to determine materiality of events and information and disclose the same to exchange on timely manner.

2. CRITERIA FOR DETERMINATION AND DISCLOSURE OF MATERIALITY OF EVENTS / INFORMATION :

To determine whether any particular events / information is material, criteria mentioned under Regulation 30 of the Listing Regulations shall be consider.

Further Events specified in Para A of Part A of Schedule III to the Listing Regulations are deemed to be material events and shall be disclosed to the exchange without any application of the guidelines for materiality and events specified in Para B of Part A of Schedule III to the Listing Regulations shall be disclosed to the exchange based on application of the guidelines for materiality.

3. OCCURRENCE AND INTIMATION OF MATERIAL EVENTS :

Occurrence of material events / information is subjective terms and is depends upon time, place and stage of discussion, negotiation or approval. Managing Director and CEO of the Company are authorised to determine the occurrence of materiality of events after considering different factors and information available on records and intimate the same to the Exchange.

4. AMENDMENT AND DISSEMINATION OF THIS POLICY :

If any amendment is necessary in the policy due to statutory amendment or for the compliance of any other legal requirements, the same may be done with the approval of Chairman / Managing Director / CEO of the Company and no specific Board Approval is required and This policy shall be disclosed on the Website of the Company.
