

Grauer & Weil (India) Limited

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Date: 21-08-2025

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

Security Code: 505710

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Strike-off of M/s Grauer & Weil (Shanghai) Limited a Wholly Owned subsidiary of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that, M/s Grauer & Weil (Shanghai) Limited (incorporated in China), a Wholly Owned subsidiary of Grauer & Weil (India) Limited ("the Company") have applied for striking off as on 21st August, 2025, subject to the approval of relevant regulatory authorities in the China.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations is enclosed as an Annexure -A.

You are requested to take the same on records.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA)

CHINTAN K. GANDH COMPANY SECRETARY

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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

Sr.	Details of Events that need to be	Information of such events
No.	provided	
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil (M/s Grauer & Weil (Shanghai) Limited did not have any business operations)
2	date on which the agreement for sale has been entered into;	Not applicable
3	the expected date of completion of sale/disposal;	The strike-off may take 5 to 6 months, subject to approval of regulatory authorities in the China
4	consideration received from such sale/disposal;	Not applicable as the disposal was carried out by way of Strike-off
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable as the disposal was carried out by way of Strike-off
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable as the disposal was carried out by way of Strike-off
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable as the disposal was carried out by way of Strike-off



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additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale

Not Applicable

FOR GRAUER & WEIL (INDIA) TIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY