



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date : 26-05-2026

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

Security Code: 505710

Reg. : Outcome of the Board Meeting held on 26-05-2026

Dear Sir,

The following is the outcome of the Board Meeting held on 26th May, 2026:

1. The Board of Directors have considered, adopted and approved the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.

Accordingly, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :

- a. Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2026.
- b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31st March, 2026.
- c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2026.
- d. Declaration of CFO regarding Unmodified opinion on the aforesaid Financial Results.

We hereby declare that the Audit Report issued by M/s M M Nissim & Co. LLP, Chartered Accountants (Firm Registration No. 107122W) on Standalone and Consolidated Annual Audited Financial Results of the Company for the Financial Year ended 31st March, 2026 is with unmodified opinion.

2. The Board of Directors, subject to approvals of the Shareholders at the ensuing Annual General Meeting, has recommended the payments of Dividend @ 50 % i.e. Re. 0.50 per equity share of Re. 1/- each for the Financial Year 2025-26, to all those Shareholders whose names appears on the Record Date, for Dividend purposes.

3. The 68th Annual General Meeting of the Company is proposed to be held on Wednesday, 16th September, 2026.
4. As per Regulation 42 of SEBI (Listing Regulations), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 10th September, 2026 to 16th September, 2026, both days inclusive, for Dividend purposes.
5. Based on the recommendation of Nomination and Remuneration Committee, the Board of the Company has reappointed Mr. Rohitkumar More (DIN : 00139797) as a Whole-time Director of the Company to hold office for another term of five consecutive years with effect from 1st April, 2027 to 31st March, 2032, subject to the approval of the shareholders of the Company at the ensuing AGM. Brief details about their appointment are enclosed as **Annexure 1**.
6. Based on the recommendation of Nomination and Remuneration Committee, the Board of the Company has reappointed Mr. Yogesh Samat (DIN : 00717877) as a Whole-time Director of the Company to hold office for another term of Two consecutive years with effect from 1st July, 2026 to 30th June, 2028, subject to the approval of the shareholders of the Company at the ensuing AGM. Brief details about their appointment are enclosed as **Annexure 2**.
7. Based on the recommendation of the Audit Committee, the Board of the Company approved the appointment of M/s V. J. Talati & Co., Cost & Management Accountants as a Cost Auditors of the Company for the financial year 2026-27, to conduct Cost audit of the Company for the FY 2026-27. Brief details about their appointment are enclosed as **Annexure 3**.
8. Based on the recommendation of the Audit Committee, the Board of the Company approved the appointment of M/s SCA & Associates, Chartered Accountant as a Internal Auditor of the Company for the financial year 2026-27, to conduct Internal audit of the Company for the FY 2026-27. Brief details about their appointment are enclosed as **Annexure 4**.

The Results are also being published in newspapers as per requirement of the listing regulations.

The Meeting of the Board of Directors commenced at 12.15 PM and concluded at 13.30 PM.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



ANNEXURE 1
BRIEF PROFILE OF MR. ROHITKUMAR MORE

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| Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 | |
| Name of the Director | Mr. Rohitkumar More |
| DIN | 00139797 |
| Date of Reappointment | with effect from April 1, 2027 |
| Type | Whole-time Director |
| Term of Appointment | Reappointment by the Board of Director as a Whole-time Director, subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 5 years, liable to retire by rotation. |
| Age | 53 years |
| Qualification | B.E. – Mechanical |
| Directorships held in other Companies | Growel Softech Private Limited Shree M P J Cement Works LLP Digikore Design LLP Waluj Beverages LLP Digikore Digital LLP More Management Services LLP Digikore Entertainment LLP |
| No. of Equity Shares held in the Company | 1,30,700 |
| Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018. | Mr. Rohitkumar More is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| Relationship between Directors / KMP inter-se | Mr. Rohitkumar More is not related to any of the Directors of Company. |
| Profile | Mr. Rohitkumar More is associated with the Company since March 14, 2003 and is a Whole-time Director of the Company based at Pune, looking after the business and operations of the Engineering Division of the Company and M/s Kamtress Automation Systems Pvt. Ltd. (100% Subsidiary Company). He has an experience of over 30 years of business operations, control and management. |

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



ANNEXURE 2
BRIEF PROFILE OF MR. YOGESH SAMAT

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| Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 | |
| Name of the Director | Mr. Yogesh Samat |
| DIN | 00717877 |
| Date of Reappointment | with effect from July 01, 2026 |
| Type | Whole-time Director |
| Term of Appointment | Reappointment by the Board of Director as a Whole-time Director, subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 2 years, liable to retire by rotation. |
| Age | 62 years |
| Qualification | MBA, CFA |
| Directorships held in other Companies | -- |
| No. of Equity Shares held in the Company | 13,300 |
| Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018. | Mr. Yogesh Samat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
| Relationship between Directors / KMP inter-se | Mr. Yogesh Samat is not related to any of the Directors of Company. |
| Profile | Mr. Yogesh Samat is MBA from IIM (Bangalore) & CFA having wide exposure of Business Management, Administration and Management Consultancy. He has worked with Hindustan Unilever Limited and many other well known Companies and also as CEO of Inorbit Mall and as an Independent Director of the Company. |

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



Annexure 3

BRIEF PROFILE OF M/S V. J. TALATI & CO.

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| Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 | |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | The tenure of M/s V. J. Talati & Co., Cost Auditors, the existing Cost Auditors of the Company ended on March 31, 2026. |
| Date of appointment/ cessation (as applicable) & term of appointment; | Appointed w.e.f. April 1, 2026 to conduct the Cost Audit of the Company for a period of 1 years commencing from April 1, 2026 till March 31, 2027. |
| Brief profile (in case of appointment); | V. J. Talati & Co. is a renowned firm with extensive experience in cost auditing and management consultancy across various industries, including Rubber, Textile, Chemicals, Petrochemicals, Cement, Sugar, Steel, and more. The firm specializes in cost audit services, ensuring compliance with statutory regulations, maintaining records, and representing clients before government authorities. They also offer expertise in implementing costing systems, stock-taking, and valuation processes. In addition, V. J. Talati & Co. provides ERP consultancy, focusing on costing and inventory modules |
| Disclosure of relationship between Directors (In case of Appointment) | M/s V. J. Talati & Co., Cost Auditor is not related to any of the Directors of the Company. |

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



Annexure 4

BRIEF PROFILE OF M/S SCA & Associates

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| Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 | |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | The tenure of M/s SCA & Associates, internal Auditor, the existing internal Auditor of the Company ended on March 31, 2026. |
| Date of appointment/ cessation (as applicable) & term of appointment; | Appointed w.e.f. April 1, 2026 to conduct the Internal Audit of the Company for a period of 1 years commencing from April 1, 2026 till March 31, 2027. |
| Brief profile (in case of appointment); | M/s SCA & Associates has been in professional practice from the year 1980 and have Head Office at Mumbai. Currently, the firm has 5 FCA partners who are well supported by a full repertoire of qualified staff with technical skills, experience and knowledge to meet the demanding situation of the profession and the clients. Each of the partner has a specialized area of expertise and function. The firm is empaneled on almost all the significant panel of CA's in India. |
| Disclosure of relationship between Directors (In case of Appointment) | M/s SCA & Associates, internal Auditor is not related to any of the Directors of the Company. |

FOR GRAUER & WEIL (INDIA) LIMITED

**CHINTAN K. GANDHI
COMPANY SECRETARY**

