



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date : 21/08/2026

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

Ref.: Security Code No. 505710

Subj. : Intimation of re-scheduling the date of AGM, Book Closure and Record Date

Dear Sir,

The Board of Directors of the Company by circular resolution dated 20th July, 2026 approved the re-scheduling the date of Annual General Meeting (AGM), Book Closure and Records date as follows :

1. 68th Annual General Meeting is proposed to be held on Thursday, September 17, 2026 at 2:00 PM
2. The Register of Members and Share Transfer Books of the Company will remain closed from September 11, 2026 to September 17, 2026, both days inclusive, for Dividend purposes.
3. The Record date for the purpose of Dividend is Thursday, September 10, 2026.

You are requested to kindly take the revised dates on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

