Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 17/09/2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

Re : Security Code No. 505710

Subj.: Summary of Proceedings of 68th Annual General Meeting

Dear Sir,

In terms of Regulation 30 and Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 68th Annual General Meeting of the Company held on Thursday, September 17, 2026 at 2.00 pm through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

GRAUER & WEIL (INDIA) LTD. MUMBAI 400 101.

CHINTAN K. GANDHI

COMPANY SECRETARY

Regd. Office: Growel Corporate, Akurli Road, Kandivli (E),
Mumbai (Maharashtra) 400 101, India
T +91 22 66993000 F +91 22 66993010 E hq@growel.com
CIN L74999MH1957PLC010975

SUMMARY OF PROCEEDINGS OF 68TH ANNUAL GENERAL MEETING OF GRAUER AND WEIL (INDIA) LIMITED HELD ON THURSDAY, 17th SEPTEMBER, 2026 AT 2.00 PM THROUGH VIDEO CONFERENCING / OTHER AUDIO – VISUAL MEANS.

****

Pursuant to the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in accordance with the provisions of Companies Act, 2013, 68th Annual General Meeting (AGM) of the Members of the Company was held on 17th September, 2026 at 2.00 pm, through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Mr. Umeshkumar More, Chairman of the Company chaired and conducted the proceedings of the Meeting. The Chairman declared that the requisite quorum in compliance with the Companies Act, 2013 are present and declared the meeting in order. Registers and other documents as mentioned in the Notice of AGM and as required under the Companies Act, 2013 and Rules made there under were open for inspection by the Shareholders. Members interested in viewing these documents were requested to email to the Company Secretary for the said purpose.

The Chairman then welcomed all the members and introduced the Board of Directors of the Company on dais. He declared that himself, Mr. Nirajkumar More, Mr. Rohitkumar More, Mr. Yogesh Samat and Mr. Ashok Kanodia were attended the meeting personally at the Venue in Mumbai. CFO, Company Secretary, Statutory Auditors and other Senior Management of the Company were present at the Meeting.

Mr. Anil Gadodia and Dr. Prerna Goradia attended the Meeting virtually from Mumbai. The Secretarial Auditor and the Scrutinizer also attended the Meeting virtually from Mumbai.

Mr. Ayus Agarwala was unable to attend the Meeting and had authorised Mr. Yogesh Samat to respond to the queries raised by the Members on his behalf.

Mr. Nirajkumar More – Managing Director then briefed about the manner, guidelines and conduct of Virtual AGM through Video Conferencing and informed that

1. In compliance with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, meeting is being conducted through video conferencing.
2. The AGM is being live-streamed and recorded for compliance purposes.
3. To avoid any disturbance from background and for ensuring smooth conduct of this meeting, all members who have joined this meeting are placed on mute mode by default.
4. The Notice of the AGM was sent through email to all the Members.

5. Registers of Directors, Key Managerial Personnel, Contracts and other relevant documents mentioned in the Notice of AGM were open for inspection by the Shareholders. Members interested in viewing these documents can email to the Company Secretary.
6. The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice.
7. The e-voting facility was open for 5 days from 12th September, 2026, 10:00 AM till 16th September, 2026, 5:00 PM. Members who have not casted their votes during the said period can cast their votes during the meeting through the e-voting system provided by CDSL. Voting platform will remain open for 15 minutes after the conclusion of the meeting to facilitate shareholders.
8. Company has appointed M/s GMJ & Associates, Practicing Company Secretary to act as scrutinizer for this meeting and to supervise the e-voting process and his report will be uploaded on the Company's website, CDSL and BSE Ltd.

Managing Director then briefed about the performance highlights of the Company for the Financial Year 2025-26.

He then informed that since the Notice of 68th AGM has already been circulated to all the shareholders at their registered email ID and the same is also available on the website of Company, CDSL and BSE Ltd., with your consent, I take the Notice as read.

The Statutory Auditors and Secretarial Auditors, have expressed unqualified opinion in their respective audit reports for the Financial Year 2025-26. As there were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company, it is not required to read the Auditor's Report at the Annual General Meeting and were taken as read.

The following items of business, as per the Notice of AGM were then transacted at the meeting:

ORDINARY BUSINESS :

1. **As an Ordinary Resolution -** Adoption of the standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors' thereon.

2. **As an Ordinary Resolution –** Declaration of Dividend of Re. 0.50 per Equity Shares of Re. 1/- each for the financial year ended March 31, 2026.

3. **As an Ordinary Resolution -** Appointment of Mr. Yogesh Samat (DIN : 00717877), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **As a Special Resolution -** Reappointment of Mr. Rohitkumar More (DIN : 00139797) as a Whole-time Director of the Company for period of 5 consecutive years commencing from April 1, 2027.
5. **As a Special Resolution -** Reappointment of Mr. Yogesh Samat (DIN : 00717877) as a Whole-time Director of the Company for period of 2 consecutive years commencing from July 1, 2026.
6. **As an Ordinary Resolution -** Revision of remuneration of Mr. Aman More
7. **As an Ordinary Resolution -** Revision of remuneration of Mr. Yash More.
8. **As an Ordinary Resolution -** Ratification in Remuneration of Cost Auditors for the Financial Year ending 31st March, 2027.

The Members who had registered themselves as speakers were then allowed to ask questions, seek clarifications through VC / OAVM on the Company's accounts, operations, businesses, future prospects etc.

Mr. Yogesh Samat – Director (Operations), Mr. Rohitkumar More (Whole-time Director) and Mr. Gurinder Singh Gulati (CFO) of the Company then replied to the questions / queries of the Shareholders.

Mr. Umeshkumar More (Chairman) then briefed about the future prospect of the Company.

Mr. Nirajkumar More, then announced that the voting results will be made available on the website of the Company and BSE Ltd. along with scrutinizer's report.

The meeting concluded at 3.33 pm.

FOR GRAUER & WEIL (INDIA) LIMITED

GRAUER & WEIL (INDIA) LTD. MUMBAI 400 101.

CHINTAN K. GANDHI
COMPANY SECRETARY