Date : 26-05-2025

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 26-05-2025

Dear Sir,

The following is the outcome of the Board Meeting held on 26th May, 2025:

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, 2025.

   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, 2025.
   b. Auditors' Report on the Standalone Financial Results of the Company for the Financial Year ended 31st March, 2025.
   c. Auditors' Report on the Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2025.
   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, 2025 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 2024-25, to all those Shareholders whose names appears on the Record Date, for Dividend purposes.

3. The 67th Annual General Meeting of the Company is proposed to be held on Monday, 11th August, 2025.

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MUMBAI
400101

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 5th August, 2025 to 11th August, 2025, both days inclusive, for Dividend purposes.

5. Based on the recommendation of Nomination and Remuneration Committee, the Board of the Company has reappointed Dr. Prerna Goradia (DIN : 08756246) as an Independent Non-Executive Director of the Company to hold office for another term of five consecutive years with effect from July 29, 2025 to July 28, 2030, 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 the Audit Committee, the Board of the Company approved the appointment of M/s. GMJ & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five years i.e. from FY 2025-26 to 2029-30, to conduct secretarial audit of the Company for the FY 2025-26 through FY 2029-30, 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 2025-26, to conduct Cost audit of the Company for the FY 2025-26. 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 2025-26, to conduct Internal audit of the Company for the FY 2025-26. 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 6.00 PM and concluded at 7.00 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
FOR GRAUER & WEIL (INDIA) LIMITED

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CHINTAN K. GANDHI
COMPANY SECRETARY

ANNEXURE 1

BRIEF PROFILE OF DR. PRERNA GORADIA

Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	
Name of the Director	Dr. Prerna Goradia
DIN	08756246
Date of Reappointment	with effect from July 29, 2025
Type	Non-Executive Independent Director
Term of Appointment	Reappointment by the Board of Director as an Non-Executive Independent Director, subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 5 years, not liable to retire by rotation.
Age	47 years
Qualification	BSC, M.Sc., Ph.D in Chemistry
Directorships held in other Companies	Exposome Private Limited
No. of Equity Shares held in the Company	---
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018.	Dr. Prerna Goradia 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	Dr. Prerna Goradia is not related to any of the Directors of Company.
Profile	Dr. Prerna Goradia has specialized depth and breadth of expertise in several new and emerging technology and business areas viz. Chemistry, materials engineering, Semi-conductor and advanced packaging, Industrial coatings, Additive manufacturing etc. She has work experience of over 20 years in India and abroad

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CHINTAN K. GANDHI

COMPANY SECRETARY

ANNEXURE 2

Appointment of the Secretarial Auditors of the Company

Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	The tenure of M/s. GMJ & Associates, Company Secretaries, the existing Secretarial Auditors of the Company ended on March 31, 2025. To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. GMJ & Associates, Company Secretaries, Peer Review Certificate No. 6140/2024 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fixed their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	Appointed w.e.f. April 1, 2025 to conduct the Secretarial Audit of the Company for a period of 5 years commencing from April 1, 2025 till March 31, 2030.
Brief profile (in case of appointment);	GMJ & Associates is a Peer Reviewed Firm of Company Secretaries in Practice bearing ICSI Unique Code P2011MH023200 and Peer Review Certificate No.6140/2024. The firm has an experience of more than 10 years in Secretarial Audit Services and provides audit services to the clients in Manufacturing of Chemicals, Pharmaceutical, Engineering Products, Generation of Solar Power, Electronics, Insurance, Hospitality, Government Company. The Firm consists of four full time Partners and 25 team members. Each of the Partners and senior team members have vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA & RBI Guidelines, SEBI Regulations with specific reference to SEBI LODR Disclosures, Insider Trading, Buy Back of securities, ESOP, Sweat

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	Equity and Due Diligence.
Disclosure of relationship between Directors (In case of Appointment)	Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, the Secretarial Auditor is not related to any of the Directors of the Company.

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CHINTAN K. GANDHI
COMPANY SECRETARY

<u>Annexure 3</u>

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

Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	
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, 2025.
Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	Appointed w.e.f. April 1, 2025 to conduct the Cost Audit of the Company for a period of 1 years commencing from April 1, 2025 till March 31, 2026.
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

Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024	
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, 2025.
Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	Appointed w.e.f. April 1, 2025 to conduct the Internal Audit of the Company for a period of 1 years commencing from April 1, 2025 till March 31, 2026.
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.