



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date : 05/02/2026

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Fort,
Mumbai – 400001

Re.: Security Code No. 505710

Sub.: NOTICE OF BOARD MEETING

Dear Sir,

With reference to above and as required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026**, interalia, to consider and take on record amongst other matters, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Month ended December 31, 2025.

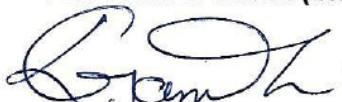
As already informed earlier vide our letter dated December 27, 2025, the Trading Window for all designated persons is closed from January 1, 2026 and will end 48 hours after the financial results of the Company for the Quarter and Nine Month ended December 31, 2025 becomes generally available information.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

