



SINCE 1957

Date: 03/01/2023

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

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

Ref.: Security Code No. 505710

Sub.: Acquisition of shares of Kamtress Automation Systems Private Limited.

Dear Sir,

This is in continuation to disclosure / submission dated December 6, 2022 made by the Company regarding outcome of Meeting of Board of Directors of the Company held on December 6, 2022 whereby Board approved the acquisition of 1,50,000 Equity shares of Kamtress Automation Systems Private Limited from Poona Bottling Company Private Limited. On acquisition of said shares, Kamtress Automation Systems Private Limited becomes a 100% Subsidiary Company of Grauer & Weil (India) Limited.

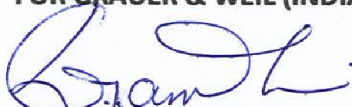
The said acquisition is completed on January 1, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY

