



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 26-02-2024

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 26-02-2024**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company vide its meeting held on 26<sup>th</sup> February, 2024 approved the issue and allotment of Bonus Shares in the proportion of 1:1 [One (1) new equity share of Re. 1/- (One) each for every One (1) existing equity share(s) of Re. 1/- (One) each held as on the Record Date] i.e. 22,67,05,750 (Twenty two Crore Sixty Seven Lacs Five thousand Seven Hundred and fifty) equity shares of Re. 1/- (One) each as fully paid up bonus shares.

The details pertaining to the Bonus Issue of equity shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure I.

The Meeting of the Board of Directors commenced at 3:00 PM and concluded at 3.20 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LIMITED**  
  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**



**Annexure I**

[Disclosure under Regulation 30 of SEBI Listing Regulations, 2015]

**Details of Bonus Issue of equity shares**

SR. NO.	PARTICULAR	REMARK
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Bonus Issue
3	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus shares, subject to approval of the Shareholders will be issued out of the free reserve and/or any other permitted reserves/surplus of the Company
4	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	22,67,05,750 Equity Shares of Re. 1/- each.
5	Bonus ratio	1:1 (1 new equity share for every 1 existing equity share held by the Shareholders of the Company as on the record date)
6	Details of share capital – pre and post bonus issue	<b>Pre:</b> Rs. 22,67,05,750/- consisting of 22,67,05,750 equity shares of Re. 1/- each <b>Post:</b> Rs. 45,34,11,500/- consisting of 45,34,11,500 equity shares of Re. 1/- each
7	Free reserves and/ or share premium required for implementing the bonus issue	Rs. 22,67,05,750 will be required from free reserve
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	free reserve available as on 31st March, 2023 – Rs. 65,654.31 Lakhs
9	Whether the aforesaid figures are audited	Yes. It is audited as on 31 <sup>st</sup> March, 2023
10	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval, subject to completion of the rest of the formalities and approvals as and when required. The aforesaid proposal is also subject to the approval of shareholders proposed to be taken through Postal Ballot.

  
