



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

July 17, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

SCRIP SYMBOL: GRETEX

Subject: Update on in the matter of Scheme of Amalgamation among Gretex Industries Limited (“The Transferee Company”) with Apsara Selections Limited (“Transferor Company 1”) and Sankhu Merchandise Private Limited (“Transferor Company 2”)

This is in continuation to our prior intimation letter dated June 27,2024 for holding the Board Meeting on July 02,2024 and the outcome letter dated July 02,2024 regarding allotment of Equity Shares pursuant to Scheme of Amalgamation amongst Gretex Industries Limited (“the Transferee Company”) with Apsara Selections Limited (“Transferor Company 1”) and Sankhu Merchandise Private Limited (“Transferor Company 2”) and their respective shareholders (**Scheme of Amalgamation**) as approved by the Hon’ble National Company law Tribunal (Hon’ble NCLT) , Kolkata Bench vide its order dated April 02,2024 vide its order no. CP(CAA)NO-11/KB/2022 WITH CA(CAA)NO-44/KB/2021 and for transferor Companies by the Hon’ble NCLT, Mumbai Bench vide its order dated March 01,2024 vide its order no. C.P(CAA)181/MB/2022 with C.A(CAA)108/MB/2021 for Transferor Companies respectively under the provisions of section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder.

We would like to hereby bring to the kind attention of the exchange that due to lack of understanding on some merger dates and the record date to be considered for finalizing the List of Allottees for the purpose of Allotment of Equity Shares post above referred merger order, the Company in its submission in both above referred letters i.e. prior intimation dated June 27,2024 and Outcome of Board Meeting dated July 02,2024, mistakenly and inadvertently mentioned the record date for considering the list of the Shareholders to whom allotment will be made in Transferor Companies **as January 14,2021, whereas after due consideration of factual dates, the Company hereby request to the Exchange to kindly read the said statement as under:**

“the date for considering the name of the Shareholders to whom allotment will be made in Transferor Companies as July 02, 2024”

We apologize for the inadvertent error and assure to the exchange that such unintentional mistake /errors will be avoided to the maximum while making any disclosure/ intimation to the Exchange by the Company.

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,
Panch Bawadi, Malad(East), Mumbai – 400097



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You are kindly requested to take this into your records.

Thanking you
Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Office

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