



GRETEX INDUSTRIES LIMITED

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

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Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

Date: October 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of Gretex Industries Limited ["the Company"] held on October 16, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/ Madam,

In continuation to our submission vide letter dated 27th July, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors ("Board") of the Company held today i.e. October 17, 2024, has considered and approved the investment in its subsidiary Gretex RS Properties LLP amounting approximately to Rs 9 crores (Rupees Nine crores).

The meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

This is for your information and record.

Yours faithfully,

By Order of the Board of Directors
For Gretex Industries Limited

Arvind Harlalka

Arvind Harlalka
Managing Director
DIN – 00494136



REGISTERED OFFICE:
90, Phears Lane, 5th Floor,
Kolkata- 700012, West Bengal

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