



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

Date: July 25, 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: Intimation for Incorporation of Limited Liability Partnership (“LLP”)

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

Dear Sir/ Madam,

Reference to the captioned subject and in compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to inform that, the Ministry of Corporate Affairs has approved incorporation of LLP in the name of “GRETEX EZ PROPERTIES LLP” on July 25, 2024 under LLP Identification Number ACI-5828 as a Subsidiary.

The details are required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as “Annexure A”.

Please acknowledge and take the same on your records.

Thanking You,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Office

REGISTERED OFFICE:
90, Pheres Lane, 5th Floor,
Kolkata- 700012

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



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

Annexure-A

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: GRETEX EZ PROPERTIES LLP LLPIN: Size: GRETEX EZ PROPERTIES LLP incorporated with an initial capital contribution of Rs. 1,00,000/- (One Lakhs) Turnover: Not Applicable (Incorporated on July 25, 2024)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Gretex EZ Properties LLP is the subsidiary in which Gretex Industries Limited holding 98% of the Capital Contribution of the LLP.
3.	Industry to which the entity being acquired belongs.	To carry on the business of Real Estate activities.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To engage in the business of building, contracting, erecting, and constructing residential, commercial, industrial, and institutional structures. This includes preparing building sites, altering, improving, and maintaining buildings, houses, factories, offices, warehouses, hospitals, and other structures. To develop housing schemes, townships, holiday resorts, hotels, and motels. Our activities encompass purchasing, developing, and selling freehold and leasehold land and properties, both real and personal. Additionally, we undertake property development and real estate activities, including constructing, reconstructing, altering, furnishing, and leasing properties. To acquire or hold any land, building, flat, apartment and other immovable properties by purchase, lease or otherwise and to construct residential apartments, commercial buildings, shop, offices, godowns, and other allied structures, buildings and works of common utility of allocation or allotment to members of the Company on ownership, lease, license or such other basis and/or to

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



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

		grant right of use exploitation and enjoyment there from.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 98,000/- as Share Capital contribution.
9.	Percentage of shareholding/ control acquired and/ or number of shares acquired.	Gretex Industries Limited has acquired 98% of the Capital Contribution in the LLP
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable, since it's a newly incorporated LLP.

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