



GRETEX INDUSTRIES LIMITED

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CIN: L17296WB2009PLC136911

Date: 30/01/2025

To,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Ref: SYMBOL- GRETEX

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 - Fund raising by way of preferential issue of equity shares and/or convertible securities including share warrants of Gretex Industries Limited.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulations 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Wednesday, 05th day of February, 2025 at 04.00 PM., to consider the proposal for issuance of equity shares and/or convertible securities including share warrants by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required. The Board would also consider convening an extraordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed with immediate effect till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Saturday, February 07, 2025, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

We request you to kindly take the same on your record.

This is for the information and record purposes.

Thanking You.

For Gretex Industries Limited

Mr. Alok Harlalka
Director
DIN: 02486575

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