GRETEX INDUSTRIES LIMITED

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Website: www.gretexindustries.com
Email Id: arvind@gretexgroup.com, gil@gretexcompliance.in
CIN: L17296WB2009PLC136911

Date : September 04, 2026

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

Sub.: Outcome of the Board Meeting held on Friday, September 04, 2026

Ref.: Intimation of Outcome of meeting of the Board of Directors of Gretex Industries Limited (the "Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 04, 2026, has, inter alia, considered and approved/taken note of the following matters:

1. Sale/transfer/disposal of the investment of Gretex Industries Limited in its material subsidiary, Gretex RS Properties LLP to Mr. Sumeet Harlalka and Ms. Sashi Harlalka -***Annexure A***

2. Sale/transfer/disposal of the entire investments of Gretex Industries Limited in its material subsidiary, Gretex Aran Properties LLP to Mr. Arvind Harlalka and Ms. Anita Harlalka - ***Annexure B***

3. Sale/transfer/disposal of entire investments of Gretex Industries Limited in its subsidiary, Sunview Nirman Private Limited to Mr. Alok Harlalka & Ms. Pooja Harlalka - ***Annexure C***

4. Approval for utilization of funds raised through preferential issues.

5. Approval of draft Postal Ballot Notice - The Board approved the draft Postal Ballot Notice dated September 4, 2026, for seeking shareholders' approval, by way of postal ballot and e-voting, in respect of the aforesaid matters.

6. Fundraising through issuance of equity shares/other eligible securities through various permissible methods including but not limited by way of Rights Issue, Preferential issue, Qualified Institutional Placement the Board Members decided to postpone the said matter for the time being. The Board will take up this proposal afresh in due course, and the decision in this regard, along with the relevant details, shall be duly intimated to the Stock Exchange(s) in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as and when the same is finalized.

7. Cut-off date for e-voting: The Board approved and fixed August 28, 2026 as the Cut-off Date for the purpose of determining the eligibility of Members to cast their vote through remote e-voting on the resolutions proposed in the Postal Ballot Notice, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

8. Appointment of Scrutinizer for the Postal Ballot : The Board approved the appointment of Ms. Rachana Shanbhag (Membership No. FCS 8227) of M/s. D.A. Kamat & Co., Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting and e-voting process in connection with the Postal Ballot, in a fair and transparent manner, at such fees as may be decided by the Board in consultation with the Scrutinizer.

The meeting of the Board of Directors commenced at 04:12 P.M. and concluded at 04.50 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

NEETI
DUBEY
Digitally signed by
NEETI DUBEY
Date: 2026.09.04
18:22:31 +05'30'

Neeti Dubey
Company Secretary &
Compliance Officer
Membership No: A71190

ANNEXURE A

Sale/Transfer/Disposal of Investment in Gretex RS Properties LLP

<table>
<tr><th>Item</th><th>Particulars</th></tr>
<tr><td>1. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>Details of Gretex RS Properties LLP as on March 31, 2026
<table>
<tr><td>Particulars</td><td>Amount (in lakhs)</td><td>%age contributed to Company’s Financials</td></tr>
<tr><td>Turnover/Revenue</td><td>-</td><td>0.00%</td></tr>
<tr><td>Total Income</td><td>-</td><td>0.00%</td></tr>
<tr><td>Net Worth</td><td>828.60</td><td>15.85%</td></tr>
</table></td></tr>
<tr><td>2. Date on which the agreement for sale has been entered into;</td><td>As part of the Company's strategy to sale/transfer/disposal of its investments, the Board of Directors of the Company at its meeting held today, i.e., September 04, 2026, has approved to sale/transfer/disposal of the entire 75.30% interest held in Gretex RS Properties LLP, to Mr. Sumeet Harlalka and Ms. Sashi Harlalka, subject to the approval of shareholders by way of Special Resolution, and authorised the execution of the requisite sale/transfer agreement(s) upon receipt of such approval.</td></tr>
<tr><td>3. The expected date of completion of sale/disposal;</td><td>Transaction is proposed to be completed within one year.</td></tr>
<tr><td>4. Consideration received from such sale/disposal;</td><td>The total consideration for the proposed transaction shall be up to ₹6.45 crore, as may be finally agreed upon & approved by the Board.</td></tr>
<tr><td>5. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>The buyers Mr. Sumeet Harlalka and Ms. Sashi Harlalka.

Sumeet Harlalka belongs to Promoter of the Company. Mr. Harlalka has a strong understanding of market dynamics, trading mechanisms, and operational frameworks within the financial services sector. His experience spans across managing market exposures, monitoring trading activities, and ensuring operational efficiency in fast-paced and evolving market environments.</td></tr>
<tr><td>6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;</td><td>Yes, the transaction is a related party transaction, as the buyers, Mr. Sumeet Harlalka and Ms. Sashi Harlalka are related parties. The transaction is proposed to be undertaken at arm's length basis, subject to requisite approvals.</td></tr>
<tr><td>7. Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not applicable</td></tr>
<tr><td>8. Additionally, in case of a slump sale, indicative disclosures provided for</td><td>Not applicable</td></tr>
</table>

amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	

ANNEXURE B

Sale/Transfer/Disposal of Investment in Gretex Aran Properties LLP

<table>
<tr><th>Item</th><th>Particulars</th></tr>
<tr><td>1. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>Details of Gretex Aran Properties LLP as on March 31,2026
<table>
<tr><td>Particulars</td><td>Amount (in lakhs)</td><td>%age contributed to Company’s Financials</td></tr>
<tr><td>Turnover/Revenue</td><td>-</td><td>0.00%</td></tr>
<tr><td>Total Income</td><td>-</td><td>0.00%</td></tr>
<tr><td>Net Worth</td><td>99.99</td><td>1.91%</td></tr>
</table></td></tr>
<tr><td>2. Date on which the agreement for sale has been entered into;</td><td>As part of the Company's strategy to sale/transfer/disposal of investments, the Board of Directors of the Company at its meeting held today, i.e., September 04,2026, has approved the sale/transfer/disposal of the entire 99.92% interest held in Gretex Aran Properties LLP, to Mr. Arvind Harlalka and Ms. Anita Harlalka, subject to the approval of shareholders by way of Special Resolution, and authorised the execution of the requisite sale/transfer agreement(s) upon receipt of such approval.</td></tr>
<tr><td>3. The expected date of completion of sale/disposal;</td><td>Transaction is proposed to be completed within one year.</td></tr>
<tr><td>4. Consideration received from such sale/disposal;</td><td>The total consideration for the proposed transaction shall be up to ₹12.85 crore as may be finally agreed upon and approved by the Board.</td></tr>
<tr><td>5. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>The buyers are Mr. Arvind Harlalka and Ms. Anita Harlalka.

Mr. Arvind Harlalka is the Promoter of the Company. At the Gretex Group, Mr. Harlalka has been instrumental in shaping and steering long-term strategic direction, with a strong emphasis on value creation and institutional stability. He actively contributes to the oversight of risk management practices and ensures robust compliance standards across operations, thereby reinforcing the Group's governance architecture. His leadership reflects a balanced blend of entrepreneurial vision and regulatory acumen, making him a key contributor to the continued evolution and strategic positioning of the Gretex Group.</td></tr>
<tr><td>6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;</td><td>Yes, the transaction is a related party transaction, as the buyers Mr. Arvind Harlalka and Ms. Anita Harlalka are related parties. The transaction is proposed to be undertaken at arm's length basis, subject to requisite approvals.</td></tr>
</table>

7. Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

ANNEXURE C

Sale/Transfer/Disposal of Investment in Sunview Nirman Private Limited

<table>
<tr><th>Item</th><th>Particulars</th></tr>
<tr><td>1. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;</td><td>Details of Sunview Nirman Private Limited as on March 31, 2026
<table>
<tr><td>Particulars</td><td>Amount (in lakhs)</td><td>%age contributed to Company's Financials</td></tr>
<tr><td>Turnover/Revenue</td><td>-</td><td>0.00%</td></tr>
<tr><td>Total Income</td><td>37.97</td><td>0.67%</td></tr>
<tr><td>Net Worth</td><td>768.81</td><td>14.70%</td></tr>
</table></td></tr>
<tr><td>2. Date on which the agreement for sale has been entered into;</td><td>As part of the Company's strategy to sale/transfer/disposal of its investments, the Board of Directors of the Company at its meeting held today, i.e., September 04, 2026 has approved the proposal for sale, transfer and/or disposal of the entire 88% Equity Share held by the Company in Sunview Nirman Private Limited, to Mr. Alok Harlalka & Ms. Pooja Harlalka subject to the approval of shareholders by way of Special Resolution and other requisite approvals, and has authorized the negotiation, finalization and execution of the requisite sale/transfer agreement(s) in this regard upon receipt of such approvals.</td></tr>
<tr><td>3. The expected date of completion of sale/disposal;</td><td>Transaction is proposed to be completed within one year.</td></tr>
<tr><td>4. Consideration received from such sale/disposal;</td><td>The total consideration for the proposed transaction shall be up to ₹7.60 crores as may be finally agreed upon & approved by the Board.</td></tr>
<tr><td>5. Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>The buyers are Mr. Alok Harlalka & Ms. Pooja Harlalka.

Mr. Alok Harlalka belongs to the Promoter Group. Mr. Harlalka possesses over two decades of experience across the domains of finance, investment management, and business development. His professional journey reflects a consistent engagement with capital markets and financial advisory, supported by a practical understanding of evolving regulatory and economic environments. Over the years, he has developed a comprehensive perspective on financial structuring, investment planning, and business growth</td></tr>
</table>

	strategies.
6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the transaction is with a related party, Mr. Alok Harlalka & Ms. Pooja Harlalka . The transaction is proposed to be undertaken at arm's length basis, subject to requisite approvals.
7. Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8. Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable