



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

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

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

September 05, 2023

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,
Maharashtra

Dear Sir/ Madam,

Ref: SYMBOL – GRETEX

Sub: Addendum to the notice of 14th Annual General Meeting scheduled to be held on 29th September, 2023 at 04:00 P.M.

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder Gretex Industries Limited ("the Company") circulated a Notice dated 2nd September 2023 of 14th "AGM Notice" (hereinafter referred as "**AGM Notice**") to all its shareholders for convening the AGM as mentioned above.

Changes/Addition made through the Addendum to the Notice (hereinafter referred as "**Addendum**")

1. Resolution No. 6 along with its explanatory statement as mentioned in **AGM notice** will be read as Resolution No. 10 along with its explanatory as mentioned in the **Addendum**.

Resolution no. 6 of the AGM Notice	Resolution no. 10 of the Addendum
Approval to enter contract(s) / arrangement(S) / transaction(S) with any related party within the meaning of section 2(76) of the Act and Regulation 2(1zb) of The SEBI (LODR) or KMP or Relatives of KMP or enterprise where control exists of KMP or Relative of KMP upto a maximum value of Rs. 10 Crores.	Approval to enter contract(s) / arrangement(S) / transaction(s) with any Related party within the meaning of section 2(76) of the Act and Regulation 2(1zb) of The SEBI (LODR) or KMP or Relatives of KMP or enterprise where control exists of KMP or Relative of KMP upto a maximum value of Rs. 25 Crores (revision in the limit)

2. 3 (three) new Resolutions has been added through the **addendum** as below

Resolution No	Resolution Subject
7	Acquisition Of Property Situated at Patel Vanika, G82, Express Zone Wing A Western Express Highway, Mumbai Suburban, Maharashtra-400097
8	Approval For Increase in Investment Limit Under Section 186 Of The Companies Act 2013
9	Approval For Acquisition of Stake of Sunview Nirman Private Limited

Accordingly, vide this Addendum, we wish to inform our shareholders about the updated resolution with

BRANCH : Ground Floor, House No. 10, Lachit Nagar, Bora Service, Near BSNL Office, Guwahati, Kamrup, Assam-781007

BRANCH : PATEL VANIKA, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097

WAREHOUSE: Kankurgachi 176/1 Maniktala Main Road, Kolkata-700054



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an explanatory statement to be considered at the AGM. Other contents of the AGM Notice remain unchanged.

This addendum shall form an integral part of AGM Notice and shall also be available at Corporate Announcement Section of the Company's website <https://www.gretexindustries.com/> and on the website of the Stock Exchanges i.e. NSE Limited at <https://www.nseindia.com/>

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Gretex Industries Limited

ARVIND
HARLALKA

Digitally signed by
ARVIND HARLALKA
Date: 2023.09.06
19:39:38 +05'30'

Arvind Harlalka
Managing Director
DIN: 002494136