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, gil@gretexcompliance.in
CIN: L17296WB2009PLC136911

Date: September 09, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice

Please find enclosed herewith the Postal Ballot Notice for seeking approval of the Members of the Company through Postal Ballot by way of e-voting on the resolution as set out in the said Notice.

The Postal Ballot Notice is being sent electronically to the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depositories/ Depositories Participants as on the cut-off date i.e., Friday, August 28, 2026.

The Company has engaged Bigshare Services Pvt. Ltd, ("E-voting agency") as its agency for providing e-voting facility to the Members of the Company. Details of e-voting are as under:

e-voting starts on	**e-voting ends on**
Thursday, September 10, 2026, at 9:00 A.M.	Friday, October 09,2026 at 5:00 P.M.

The Postal Ballot Notice along with instructions regarding e-voting has also been uploaded on website of the Company at https://www.gretexindustries.com/ and on the website of website of e-voting agency at https://www.bigshareonline.com/ and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com (hereinafter referred as "stock exchange").

Kindly take the above on record.

Thanking You.

Yours faithfully,

For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.09.09 18:40:56 +05'30'

Neeti Dubey
Company Secretary & Compliance Officer
Membership No: A71190

Encl: Notice of Postal Ballot

GRETEX INDUSTRIES LIMITED

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Shareholders,

Notice is hereby given to the members of Gretex Industries Limited ("the **Company**") by means of the Postal Ballot, only by the way of remote e-voting process ("e-voting"), pursuant to and in compliance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as "**Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**") and other applicable provisions of the Act and the Rules, including any statutory modification or re-enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "**SEBI Listing Regulations"**), Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, that the resolutions appended below are proposed to be passed by the members of the Company through postal ballot, only by means of electronic voting (hereinafter referred as "**e-voting**").

The Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023,09/2024 dated September 19, 2024 and General Circular No. 03/2025 Dated September 22, 2025, (hereinafter referred as the "**MCA Circulars**") and recent SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (collectively '**SEBI Circulars'**) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively known as "**Listing Regulation**"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), to seek your consent for the resolutions as set out hereunder and proposed to be passed through postal ballot ("**Postal Ballot**") by way of e-voting process.

Accordingly, hard copy of this Postal Ballot Notice ("**Notice**") along with postal ballot form and pre-paid business reply envelope will not be sent to the members and the Notice is being sent only through electronic mode to those members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the **cut-off date i.e. Friday, August 28, 2026.**

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section 108 and 110 of the Act and rules made thereunder and the MCA Circulars and SS-2, the Company has extended the facility of remote e-voting for its members through Bigshare Services Pvt. Ltd. ("**E-voting agency**"), to enable them to cast their votes electronically instead of submitting the postal ballot form physically. Members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e., Friday, August 28, 2026, will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In the case of joint holders, only such joint holders who is higher in the order of names will be entitled to vote.

The remote e-voting period commences on Thursday, September 10, 2026, at 9:00 A.M. and ends on Friday, October 09,2026 at 5:00 P.M. The remote e-voting module shall be disabled by E-voting agency for voting thereafter. The instructions for remote e-voting are appended to this Notice. This Notice is also available on the Company's website of the Company i.e., https://gretexindustries.com/ , website of e-voting agency at https://www.bigshareonline.com/ and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com (hereinafter referred as "stock exchanges").

The resolution proposed to be passed by way of postal ballot and the explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice for consideration of the members.

The Board of Directors of the Company, at its meeting held on September 04, 2026, appointed Ms. Rachana Shanbhag (Membership No. F8227) Partner at D.A Kamat & Co, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the postal ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "Notes and Instructions and instructions relating to e-voting in this postal ballot notice to cast their vote electronically.

The results of the remote e-voting conducted by postal ballot along with the Scrutinizer's report will be made available on the website of the Company at https://gretexindustries.com/ and shall also be intimated to the stock exchange, where the shares of the Company are listed. The resolution, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. October 09, 2026. If a resolution is assented to by the requisite majority through postal ballot by means of remote e-voting, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

By the Order of the Board
For Gretex Industries Limited

Sd/-
Neeti Dubey
Company Secretary and
Compliance Officer
M. No.: A71190

Registered Office: 90, Phears Lane,
5th Floor, Kolkata-700012
Email ID: neeti@gretexindustries.com
Tel No.: 03322360083
Website: https://gretexindustries.com/

Place: Kolkata
Date: September 04, 2026

ITEM OF SPECIAL BUSINESSES REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT IS AS UNDER:

1. **Approval for sell/ transfer/ dispose of the entire investments of Gretex Industries Limited in its material subsidiary, Gretex RS Properties LLP to Mr. Sumeet Harlalka and Ms. Sashi Harlalka:**

To Consider and if thought fit, to pass the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 180(1)(a), 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable laws, rules and regulations, and subject to such approvals, consents, permissions and sanctions as may be required, the consent and approval of the Members of the Company be and is hereby accorded to the Board, by way of Special Resolution for the sale, transfer and/or otherwise disposal of the entire 75.30% interest held by Gretex Industries Limited in Gretex RS Properties LLP to Mr. Sumeet Harlalka and Ms. Sashi Harlalka, being Related Parties, for a total consideration of up to ₹6,45,00,000/- (Rupees Six Crore Forty-Five Lakh only) on such terms and conditions as may be agreed upon by the Board of Directors of the Company, in the best interests of the Company and subject to applicable laws and regulatory requirements.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise and determine the terms and conditions of the aforesaid transaction, including the final consideration, provided that the total consideration of upto ₹6,45,00,000/-, and to execute all requisite agreements, deeds, instruments, transfer documents and other writings in connection therewith.

RESOLVED FURTHER THAT the Board be and is hereby further authorized to do all acts and deeds as may be necessary, proper, desirable and/or expedient to give effect to this resolution, to settle any questions, difficulties or doubts that may arise in regard to sale, transfer and/or otherwise disposal of entire interest in Gretex RS Properties LLP as they may in their absolute discretion deem fit whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

2. **Approval for sell/ transfer/ dispose of the entire investments of Gretex Industries Limited in its Material Subsidiary, Gretex Aran Properties LLP to Mr. Arvind Harlalka and Ms. Anita Harlalka:**

To Consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 180(1)(a), 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and Regulation 37A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable laws, rules and regulations, and subject to such approvals, consents, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to the board, by way of Special Resolution for the sale, transfer and/or otherwise disposal of the entire 99.998% interest held by Gretex Industries Limited ("Company") in Gretex Aran Properties LLP ("Gretex Aran") to Mr. Arvind Harlalka and Ms. Anita Harlalka, being Related Parties of the Company, for a total consideration of up to ₹12,85,00,000/- (Rupees Twelve Crore Eighty-Five Lakh only) on such terms and conditions as may be agreed upon by the Board of Directors of the Company, in the best interests of the Company and subject to applicable laws and regulatory requirements.

RESOLVED FURTHER THAT pursuant to Section 180(1)(a) of the Act, consent of the Members be and is hereby accorded to the board for the sale, transfer and/or otherwise disposal of the aforesaid interest held by the Company in Gretex Aran, being the whole or substantially the whole of an undertaking of the Company, on such terms and conditions as may be determined by the Board of Directors of the Company, provided that the total consideration of upto ₹12,85,00,000/- (Rupees Twelve Crore Eighty-Five Lakh only).

RESOLVED FURTHER THAT pursuant to Section 188 of the Act and Regulation 37A of the SEBI LODR Regulations, consent of the Members be and is hereby accorded to the board for the aforesaid sale, transfer and/or otherwise disposal of the Company's interest in Gretex Aran to Mr. Arvind Harlalka and Ms. Anita Harlalka, being Related Parties, on such terms and conditions as may be agreed upon by the Board of Directors of the Company, subject to compliance with all applicable provisions of the Act, SEBI LODR Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise and determine the terms and conditions of the aforesaid transaction, including the final consideration, provided that the total consideration of upto ₹12,85,00,000/- (Rupees Twelve Crore Eighty-Five Lakh only), and to execute all requisite agreements, deeds, instruments, transfer documents and other writings in connection therewith.

RESOLVED FURTHER THAT the Board be and is hereby further authorized to do all acts and deeds as may be necessary, proper, desirable and/or expedient to give effect to this resolution, to settle any questions, difficulties or doubts that may arise in regard to sale, transfer and/or otherwise disposal of entire interest in Gretex Aran Properties LLP as they may in their absolute discretion deem fit whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

3. **Approval for sell/ transfer/ dispose of the entire investments of Gretex Industries Limited in Its Subsidiary, Sunview Nirman Private Limited to Mr. Alok Harlalka and Ms. Pooja Harlalka:**

To Consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 180(1)(a), 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable laws, rules and regulations, and subject to such approvals, consents, permissions and sanctions as may be required, the consent of the Members of the Company be and is hereby accorded to the board by way of Special Resolution for the sale, transfer and/or otherwise disposal of the entire 88% equity shareholding held by Gretex Industries Limited ("Company") in Sunview Nirman Private Limited ("Sunview") to Mr. Alok Harlalka and Ms. Pooja Harlalka, being Related Parties of the Company, for a total consideration of up to ₹7,60,00,000/- (Rupees Seven Crore Sixty Lakh only), to be paid equally by Mr. Alok Harlalka and Ms. Pooja Harlalka, on such terms and conditions as may be agreed upon by the Board of Directors of the Company, in the best interests of the Company and subject to applicable laws and regulatory requirements.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise and determine the terms and conditions of the aforesaid transaction, including the final consideration, provided that the total consideration of upto ₹7,60,00,000/- (Rupees Seven Crore Sixty Lakh only), and to execute all requisite agreements, deeds, instruments, transfer documents and other writings in connection therewith.

RESOLVED FURTHER THAT the Board be and is hereby further authorized to do all acts and deeds as may be necessary, proper, desirable and/or expedient to give effect to this resolution, to settle any questions, difficulties or doubts that may arise in regard to sale, transfer and/or otherwise disposal of interest in Sunview Nirman Private Limited as they may in their absolute discretion deem fit whatsoever that may arise and to take all such decisions with regard to the powers herein conferred to, without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

4. **Approval for utilisation of funds raised through preferential issue:**

To Consider and if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 42 and Section 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), including Regulation 32 and other applicable provisions of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and subject to such approvals, consents, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded to the Board by way of Special Resolution to further realign/alter the utilisation of the unutilised portion of the proceeds raised through the Preferential Issue of securities approved by the Members of the Company at their meeting held on March 05, 2025, as subsequently revised/realigned pursuant to the approval of the Members through Postal Ballot dated December 20, 2025 and the approval accorded at the Annual General Meeting held on July 27, 2026, to the extent set out below and in the Explanatory Statement annexed to the Postal Ballot Notice.

a. Investment in Arpan Tie Up Private Limited and Working Capital

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the board to revise the amount proposed to be utilised towards the investment in Arpan Tie Up Private Limited from ₹5,99,00,000/- to ₹5,75,84,310/-, being the total consideration payable towards the investment pursuant to the Share Purchase Agreement entered into by the Company, and to utilise the resultant balance amount of ₹23,15,690/- towards the Working Capital Requirements of the Company, in accordance with the revised utilisation plan placed before the Members.

b. General corporate purposes – Chaitak Sales Private Limited and its subsidiary Daimler Industries Private Limited

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded to the board to utilise a portion of the unutilised proceeds of the Preferential Issue towards General Corporate Purposes, specifically for repayment of the outstanding loans/borrowings availed by the Company for financing the acquisition of Chaitak Sales Private Limited ("Target Company"), together with its subsidiary, Daimler Industries Private Limited ("Subsidiary"), pursuant to the acquisition approved by the Board of Directors of the Company at its meeting held on August 13, 2026, in accordance with the revised utilisation plan placed before the Members.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary & Compliance Officer, as may be authorised by the Board, be and is hereby authorised to finalise and implement the revised utilisation plan in respect of point (a) and (b) above, including determining the precise amount to be utilised towards the respective purposes, making such consequential adjustments or modifications as may be necessary, subject always to the limits, terms and conditions approved by the Members and the applicable provisions of law.

RESOLVED FURTHER THAT the Board of Directors of the Company, including any Director or the Company Secretary & Compliance Officer authorised by the Board, be and is hereby authorised to make all necessary filings, intimations, disclosures and submissions with the Registrar of Companies, the stock exchange(s), SEBI and/or any other regulatory or statutory authority, as may be required, and to do all such acts, deeds, matters and things and execute all such documents as may be necessary, desirable or expedient to give effect to this Resolution."

By order of the Board of Directors
For Gretex Industries Limited

Sd/-
Neeti Dubey
Company Secretary &
Compliance Officer

Registered Office: 90, Phears Lane, 5th Floor,
Kolkata, West Bengal, India, 700012
Email ID: neeti@gretexindustries.com
Tel No.: 03322360083
Website: https://gretexindustries.com/

Date: September 04, 2026
Place: Kolkata

NOTES AND INSTRUCTIONS:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') and Secretarial Standard on General Meetings ('SS-2') setting-out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice').

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/List of Beneficial Owners as on **Friday, August 28, 2026 ("Cut-off-Date")** received from the Depositories and whose e-mail address is registered with the Company/Depositories. Physical copies of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

3. It is clarified that all members of the Company as on the Cut-off Date (including those members who may not have received this Notice due to non-registration of their e-mail ID with the Company or the Depositories) shall be entitled to vote on the Resolution in accordance with the process specified in this Notice.

4. This Notice is also available on the Company's website at https://gretexindustries.com/ , website of e-voting agency Bigshare Services Pvt Limited at https://ivote.bigshareonline.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

5. Voting rights will be reckoned on the paid-up value of equity shares registered in the name(s) of the members as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners received from the Depositories as on the Cut-off Date will be entitled to cast their vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Once the Shareholder has exercised the vote, whether partially or otherwise, the Shareholder shall not be allowed to change it subsequently or cast the vote again.

6. The Company has appointed Ms. Rachana Shanbhag (Membership No. FCS8227), partner of D.A. Kamat & Co. Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the postal ballot only through the remote e-voting process and for scrutinizing the votes cast therein, in a fair and transparent manner.

7. Voting rights will be reckoned on the paid-up value of equity shares registered in the name(s) of the members as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the list of Beneficial Owners received from the Depositories as on the Cut-off Date will be entitled to cast their vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

8. Members would be able to cast their votes and convey their assent or dissent to the proposed Special Resolution only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cutoff date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cutoff date should treat this notice for information purpose only.

9. The remote e-voting period commences on Thursday, September 10, 2026, at 9:00 A.M. and ends on Friday, October 09,2026 at 5:00 P.M. The remote e-voting module shall be disabled by the E-voting agency for voting thereafter. The instructions for remote e-voting are appended to this Notice. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by E-voting agency upon expiry of the aforesaid period.

10. The results of the voting by e-voting will be announced on or before Monday, October 12, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.

11. The Resolutions, if approved, shall be deemed to have been passed on the last date specified for e-voting or on the date on which the requisite majority of shareholders' consent is received, whichever is later.

12. All the documents referred to in the Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to neeti@gretexindustries.com

13. Members are requested to note the following contact details for addressing e-voting related grievances to

14. The instructions for e-voting are as under:

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The voting period begins on Thursday, September 10, 2026, at 9:00 A.M. and ends on Friday, October 09,2026 at 5:00 P.M. During this period shareholders 'of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 28, 2026 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting

login through their **Depository Participants**	feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.
- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.

- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
    - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
    - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO

The following explanatory statement, as required under Section 102 of the Companies Act, 2013 (hereinafter referred as "**Act**"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (hereinafter referred as "**SEBI ICDR Regulations**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "**SEBI Listing Regulations**"), each as amended, sets out all material facts relating to the special business(es) to be dealt as mentioned in the accompanying notice dated **September 04, 2026** ("**Notice**"):

ITEM NO. 01:

Approval for sell/ transfer/ dispose of the entire investments of Gretex Industries Limited in its material subsidiary, Gretex RS Properties LLP to Mr. Sumeet Harlalka and Ms. Sashi Harlalka

The Members are informed that Gretex Industries Limited ("Company") holds 75.30% interest in Gretex RS Properties LLP ("Gretex RS").

In view of the Company's current business requirements, strategic priorities and financial considerations, the Board of Directors of the Company has proposed to sell, transfer and/or otherwise dispose of the entire 75.30% interest held by the Company in Gretex RS to Mr. Sumeet Harlalka and Ms. Sashi Harlalka, being Related Parties of the Company, for a total consideration of up to ₹6,45,00,000/- (Rupees Six Crore Forty-Five Lakh only).

The proposed transaction is intended to enable the Company to streamline its investments, optimise deployment of its resources and focus on its core business operations and strategic priorities. The transaction shall be undertaken on such terms and conditions as may be mutually agreed upon and in the best interests of the Company, subject to applicable laws and regulatory requirements.

Since the proposed purchasers, Mr. Sumeet Harlalka and Ms. Sashi Harlalka, are Related Parties of the Company, the proposed transaction constitutes a Related Party Transaction and is subject to compliance with the applicable provisions of Section 188 of the Companies Act, 2013 and the SEBI LODR Regulations, including obtaining the requisite approvals, wherever applicable.

Further, the proposed sale, transfer and/or otherwise disposal of the aforesaid interest is subject to the provisions of Section 180(1)(a) of the Companies Act, 2013, to the extent applicable.

The proposed transaction shall be completed within a period of one year from the date of approval of the Members, subject to receipt of all requisite approvals, consents, permissions and fulfilment of applicable legal and regulatory requirements.

Details of the Directors and Key Managerial Personnel ("KMP") and their relatives

Mr. Sumeet Harlalka and Ms. Sashi Harlalka, being Related Parties of the Company and the proposed purchasers of the Company's entire 75.30% interest in Gretex RS Properties LLP, are concerned or interested, financially or otherwise, in the proposed Resolution. Further, Mr. Arvind Harlalka, Managing Director, and Mr. Alok Harlalka, Director of the Company, are also concerned or interested in the proposed Resolution by virtue of their relationship with the aforesaid proposed purchasers.

Save and except Mr. Arvind Harlalka, Managing Director, and Mr. Alok Harlalka, Director of the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Related Parties shall not vote on the proposed Resolution, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The Board recommends the **Special Resolution** set out at Item No. 01 for approval by the Members through Postal Ballot.

ITEM NO. 02:

Approval for sell/ transfer/ dispose of the entire investments of Gretex Industries Limited in its Material Subsidiary, Gretex Aran Properties LLP to Mr. Arvind Harlalka and Ms. Anita Harlalka

The Members are informed that **Gretex Industries Limited ("Company") holds 99.998% interest in Gretex Aran Properties LLP ("Gretex Aran")**.

In view of the Company's current business requirements, strategic priorities and financial considerations, the Board of Directors of the Company has proposed to sell, transfer and/or otherwise dispose of the entire 99.998% interest held by the Company in Gretex Aran to Mr. Arvind Harlalka and Ms. Anita Harlalka, being Related Parties of the Company, for a total consideration of up to ₹12,85,00,000/- (Rupees Twelve Crore Eighty-Five Lakh only).

The proposed transaction is intended to enable the Company to streamline its investments, optimise deployment of its resources and focus on its core business operations and strategic priorities. The transaction shall be undertaken on such terms and conditions as may be mutually agreed upon and in the best interests of the Company, subject to applicable laws and regulatory requirements.

Since Mr. Arvind Harlalka and Ms. Anita Harlalka are Related Parties of the Company, the proposed transaction constitutes a Related Party Transaction and shall be undertaken in compliance with the applicable provisions of Section 188 of the Companies Act, 2013 and the SEBI LODR Regulations, including obtaining the requisite approvals, wherever applicable.

Further, the proposed sale, transfer and/or otherwise disposal of the aforesaid interest is subject to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations, to the extent applicable.

The proposed transaction shall be completed within a period of one year from the date of approval of the Members, subject to receipt of all requisite approvals, consents, permissions and fulfilment of applicable legal and regulatory requirements.

Details of the Directors and Key Managerial Personnel ("KMP") and their relatives

Mr. Arvind Harlalka and Ms. Anita Harlalka, being Related Parties of the Company and the proposed purchasers of the Company's entire 99.998% interest in Gretex Aran, are concerned or interested, financially or otherwise, in the proposed Resolution. Further, Mr. Alok Harlalka, Director of the Company, is also concerned or interested in the proposed Resolution by virtue of his relationship with the aforesaid proposed purchasers.

Save and except Mr. Arvind Harlalka, Managing Director, and Mr. Alok Harlalka, Director of the Company, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution.

The Members are requested to note that the Related Parties shall not vote on the resolution in accordance with the applicable provisions of the Act and SEBI LODR Regulations.

The Board recommends the **Special Resolution** set out at Item No. 02 for approval by the Members through Postal Ballot.

ITEM NO. 3:

Approval for sell/ transfer/ dispose of the entire investments of Gretex Industries Limited in Its Subsidiary, Sunview Nirman Private Limited to Mr. Alok Harlalka and Ms. Pooja Harlalka

The Members are informed that **Gretex Industries Limited ("Company")** holds 88% of the equity share capital of **Sunview Nirman Private Limited ("Sunview")**.

In order to streamline the Company's investments, optimise utilisation of its resources and enable the Company to focus on its core business operations and strategic priorities, the Board of Directors of the Company has proposed to sell, transfer and/or otherwise dispose of the entire equity shareholding held by the Company in Sunview to Mr. Alok Harlalka and Ms. Pooja

Harlalka, both being Related Parties of the Company.

The proposed transaction shall be undertaken for a total consideration of up to ₹7,60,00,000/- (Rupees Seven Crore Sixty Lakh only) on such terms and conditions as may be agreed upon by the Board of Directors of the Company, subject to receipt of all requisite approvals, consents, permissions and sanctions, as may be required under applicable laws.

Since the proposed transaction involves the sale, transfer and/or disposal of the Company's shareholding in Sunview in favour of persons who are Related Parties of the Company, the transaction constitutes a related party transaction and is subject to compliance with the applicable provisions of Section 188 of the Companies Act, 2013 and the SEBI LODR Regulations, as applicable.

Further, the approval of the Members is being sought pursuant to Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the SEBI LODR Regulations, to the extent applicable to the proposed transaction.

The proposed sale, transfer and/or disposal is expected to facilitate better allocation of the Company's capital and resources and is in the overall interest of the Company and its stakeholders.

The proposed transaction is intended to be completed within one year from the date of approval of the Members, subject to the receipt of requisite statutory, regulatory and other approvals, consents and permissions, as may be applicable.

The Board of Directors shall have the authority to negotiate, finalise and determine the terms and conditions of the transaction and execute all requisite agreements, deeds, instruments, transfer documents and other writings, as well as make necessary filings, intimations and disclosures with the Registrar of Companies, stock exchange(s), depositories, regulatory authorities and/or any other authority, as may be required.

Details of the Directors and Key Managerial Personnel ("KMP") and their relatives

Mr. Alok Harlalka and Ms. Pooja Harlalka, being Related Parties of the Company and the proposed purchasers of the Company's entire 88% equity shareholding in Sunview Nirman Private Limited ("Sunview"), are concerned or interested, financially or otherwise, in the proposed Resolution. Further, Mr. Arvind Harlalka, Managing Director, and Mr. Alok Harlalka, Director of the Company, are also concerned or interested, financially or otherwise, in the proposed Resolution by virtue of their relationship with and/or interest in Gretex Vikas LLP.

Save and except as stated above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed Resolution.

The Related Party shall not vote on the proposed Resolution, in accordance with the applicable provisions of the Act and SEBI LODR Regulations.

The Board recommends the **Special Resolution** set out at Item No. 03 for approval by the Members through Postal Ballot.

<u>ITEM NO. 04:</u>

Approval for change in the utilisation of funds raised through preferential issue

The Members are informed that the Company had, pursuant to the approval accorded by the Members at their meeting held on March 05, 2025, undertaken a Preferential Issue of securities and had approved the objects of the issue and the proposed utilisation of the proceeds thereof.

Subsequently, considering the changing business requirements, strategic priorities and financial considerations of the Company, the utilisation of the proceeds of the Preferential Issue was revised/realigned pursuant to the approval of the Members through Postal Ballot dated December 20, 2025, and further revised pursuant to the approval accorded by the Members at the Annual General Meeting held on July 27, 2026.

Pursuant to the approval of the Members, the Company proceeded with the Preferential Issue and has utilised a portion of the proceeds towards the objects approved by the Members. However, an amount of approximately **₹10.74 Crores** remains unutilised out of the proceeds raised through the Preferential Issue as on the date of this Notice.

In view of the Company's present business requirements and financial considerations, the Board of Directors has considered it appropriate to further realign/alter the utilisation of the aforesaid unutilised portion of the Preferential Issue proceeds. Accordingly, the Board, at its meeting held on **04th September 2026**, approved the revised utilisation plan, subject to the approval of the Members and such other approvals as may be required under applicable laws and regulations.

The proposed further realignment/alteration of utilisation of the unutilised proceeds is broadly divided into the following two parts:

a. Investment In Arpan Tie Up Private Limited and Working Capital

The Company had originally proposed to utilise an amount of ₹5,99,00,000/- towards investment in Arpan Tie Up Private Limited.

Subsequently, based on the actual consideration payable pursuant to the Share Purchase Agreement entered into by the Company in connection with the aforesaid investment, the total amount proposed to be utilised towards such investment has been determined at ₹5,75,84,310/-.

Accordingly, it is proposed to revise the amount to be utilised towards investment in Arpan Tie Up Private Limited from ₹5,99,00,000/- to ₹5,75,84,310/-. The resultant balance amount of ₹23,15,690/- arising from such reduction is proposed to be utilised towards the Working Capital Requirements of the Company.

The proposed realignment will ensure that the amount earmarked for investment in Arpan Tie Up Private Limited is aligned with the actual amount required for the proposed investment, while the resultant surplus is deployed towards the Company's working capital requirements.

b. General Corporate Purposes – Acquisition of Chaitak Sales Private Limited and its subsidiary Daimler Industries Private Limited

The Company has also undertaken the acquisition of Chaitak Sales Private Limited ("Target Company"), along with its subsidiary, Daimler Industries Private Limited ("Subsidiary"), pursuant to the acquisition approved by the Board of Directors at its meeting held on August 13, 2026.

In connection with the aforesaid acquisition, the Company has availed certain loans/borrowings for financing the acquisition. Considering the Company's present financial requirements and to optimise the deployment of the unutilised proceeds of the Preferential Issue, it is proposed to utilise a portion of such unutilised proceeds towards General Corporate Purposes, specifically for repayment of the outstanding loans/borrowings availed by the Company for financing the aforesaid acquisition.

The proposed utilisation would facilitate repayment of the outstanding borrowings incurred for the acquisition of the Target Company and its Subsidiary and would enable the Company to appropriately deploy the unutilised Preferential Issue proceeds in accordance with its present financial and business requirements.

The aforesaid proposed realignment/alteration of utilisation of the unutilised Preferential Issue proceeds is being placed before the Members for their consideration and approval by way of **Special Resolution**, to the extent required under applicable provisions of the Companies Act, 2013, SEBI ICDR Regulations, SEBI LODR Regulations and other applicable laws.

Rationale for the proposed realignment/alteration

The proposed realignment/alteration of utilisation of the Preferential Issue proceeds is being undertaken after considering the Company's current business requirements, actual funding requirements and financial position.

The revision in the amount earmarked for investment in Arpan is necessitated by the final consideration payable under the SPA being lower than the amount originally contemplated and approved by the Members. The resultant balance is proposed to be utilised towards Working Capital Requirements, thereby ensuring that such amount continues to be deployed for the Company's business purposes.

Further, utilisation of a portion of the unutilised proceeds towards repayment of borrowings availed for financing the acquisition of the Target Company and its Subsidiary will enable the Company to reduce its outstanding financial liabilities and improve the efficiency of its financial resources.

The proposed changes are accordingly intended to ensure optimum utilisation of the Preferential Issue proceeds, efficient deployment of available funds, reduction of financial liabilities and alignment of the utilisation of funds with the Company's present business and financial requirements.

The proposed revised utilisation shall be implemented in accordance with the applicable provisions of the **Companies Act, 2013, SEBI ICDR Regulations, SEBI LODR Regulations** and other applicable laws, rules and regulations, subject to such approvals, consents, permissions and sanctions as may be required.

The balance revised utilisation plan is summarised below:

Particulars	**Original Amount**	**Revised Amount**	**Proposed Change**
Investment in Arpan Tie Up Private Limited	₹5,99,00,000/-	₹5,75,84,310/-	Reduction of ₹ 23,15,690/-
Working Capital Requirements	₹14,29,00,570/-	₹14,52,16,260/-	Increase of ₹23,15,690/-

The above revised utilisation shall be subject to availability of the unutilised proceeds and compliance with all applicable regulatory requirements.

The Board of Directors and/or the Company Secretary & Compliance Officer authorised by the Board shall be authorised to finalise and implement the revised utilisation plan, determine the manner and timing of utilisation of the funds, make such adjustments or modifications as may be necessary within the limits and conditions approved by the Members, and undertake all necessary actions for giving effect to the proposed realignment/alteration.

The Company shall also make the necessary filings, intimations, disclosures and submissions with the Registrar of Companies, stock exchange(s), SEBI and/or other regulatory or statutory authorities, as may be required under applicable laws.

Interest of Directors, Key Managerial Personnel and their Relatives

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the **Special Resolution** set out at Item No. 04 for approval by the Members through Postal Ballot.

By order of the Board of Directors
For Gretex Industries Limited

Sd/-
Neeti Dubey
Company Secretary &
Compliance Officer

Registered Office:

90, Phears Lane, 5th Floor, Kolkata, West Bengal,
India, 700012
CIN: L17296WB2009PLC136911

Date: September 04, 2026
Place: Kolkata