



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

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.

Dear Sir/Madam,

SCRIP SYMBOL: GRETEX

Sub: Addendum to the Notice Extra-Ordinary Meeting (“EGM”) scheduled to be held on Wednesday 05th March, 2025

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder Gretex Industries Limited (“the Company”) circulated an Extra Ordinary General Meeting Notice dated 05th February, 2025 (hereinafter referred as “EGM Notice”) to all its shareholders for convening the EGM as mentioned above.

Please find attached herewith the copy of addendum duly signed. Other contents of the EGM Notice remain unchanged. This addendum shall form an integral part of EGM 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/>

This is for your information and record.

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

Date: 13/02/2025

Place: Kolkata

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



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ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON MARCH 05, 2025 **AT 03:00 P.M (IST)**

Gretex Industries Limited (“the Company”) had on February 06, 2025, dispatched to the shareholders of the Company, the Notice of Extra-Ordinary General Meeting (“EGM”), scheduled to be held on Wednesday, March 05, 2025, at 03:00 P.M (IST) at the registered office of the Company situated at 90, Phears lane, 5th floor, Kolkata 700012, West Bengal, India.

Subsequent to the issuance of the EGM Notice, the Company found typing error with respect to object of the issue mentioned in Explanatory Statement of the Item No. 1 and 2 contained in the EGM Notice and the date of EGM Notice. Accordingly, this addendum is being issued to the shareholders of the Company. This addendum shall form an integral part of the EGM Notice and should be read in conjunction with the aforesaid EGM Notice.

Below are the modifications:

1) In page no. 18 of the EGM Notice, the objects of the preferential issue shall be read as follows:

Purpose	Amount in Rs.	Till funds are utilized, disclose the mode in which funds will be kept
<i>Investment as Capital Contribution in Subsidiary “Gretex EZ Properties LLP” for Purchase of Express Zone property</i>	11,00,00,000	<i>Deposited in Scheduled Commercial Bank in Cash Credit/ Fixed Deposit accounts.</i>
Loan Refund	6,50,00,000	Deposited in Scheduled Commercial Bank in Cash Credit/ Fixed Deposit accounts
Working Capital Purposes	25,45,99,120	Deposited in Scheduled Commercial Bank in Cash Credit/ Fixed Deposit accounts
General Corporate Purposes	10,74,00,000	Deposited in Scheduled Commercial Bank in Cash Credit/ Fixed Deposit accounts

2.) In page no. 7 & 30 of the EGM Notice, date of EGM Notice should be read as 05/02/2025 instead of 06/02/2025

A copy of this addendum shall be dispatched to the shareholders. A copy of this addendum and the EGM Notice shall be available on the Company’s website at www.gretexindustries.com and website of the Stock Exchange i.e. www.nseindia.com.

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

Date: 13/02/2025

Place: Kolkata

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