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

August 13, 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 Thursday, August 13, 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 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular dated January 30, 2026 referred above, we wish to inform you that the Board of Directors of the Company ("Board"), at its meeting held today, i.e., on August 13, 2026, has approved the acquisition of Chaitak Sales Private Limited ("Target Company"), together with its subsidiary, Dailmer Industries Private Limited ("Subsidiary").

Consequent upon completion of the Acquisition, the Target Company shall become the wholly owned subsidiary of the Company, and the Subsidiary shall become a step-down subsidiary of the Company.

Disclosure pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure.**

The meeting of the Board of Directors commenced at 04:05 P.M. and concluded at 04.55 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: 2026.08.13 19:47:02 +05'30'

Neeti Dubey
Company Secretary &
Compliance Officer
Membership No: A71190

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

Annexure : Acquisition of Chaitak Sales Private Limited

<table>
<tr><td>Name of the Target Company, details in brief such as size, turnover, etc.</td><td>Chaitak Sales Private Limited is a privately held commercial entity engaged in trading and sales.

Turnover for Last two years is as under:<table><tr><td>Financial Year</td><td>Turnover (Rs in thousands)</td></tr><tr><td>FY 2025-26</td><td>125.00</td></tr><tr><td>FY 2024-25</td><td>7.50</td></tr></table></td></tr>
<tr><td>Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?

If yes, nature of interest and details thereof and whether the same is done at “arm’s length”</td><td>Chaitak Sales Private Limited is not a related party. The proposed acquisition will not be a Related Party transaction.</td></tr>
<tr><td>Industry to which the entity being acquired belongs</td><td>Wholesale Trade And Commission of Metal Trading</td></tr>
<tr><td>Objects and effects of acquisition (including but not limited to ,disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</td><td>The acquisition is proposed with the objective of expanding the business of the Company and strengthening its presence in the relevant business segment. The acquisition is expected to provide opportunities for business growth, diversification and expansion of the Company’s operations and to create long-term value for the Company and its stakeholders.</td></tr>
<tr><td>Brief details of any governmental or regulatory approvals required for the acquisition</td><td>NA</td></tr>
<tr><td>Indicative time period for completion of the acquisition</td><td>At present, there is no specific timeline proposed for the completion of the proposed transactions.</td></tr>
<tr><td>Nature of consideration- whether cash consideration or share swap and details of the same</td><td>The investment in Equity Shares of Target Company will be against cash consideration.</td></tr>
<tr><td>Cost of acquisition and/or the price at which the shares are acquired;</td><td>Equity Shares are being acquired at a price of INR 6866.37 per equity share for 20,000 equity shares of face value having face value of Rs 10 each aggregating to the total Purchase Consideration of Rs 13,73,27,400 representing 100% of the paid-up equity share capital of the Target Company.</td></tr>
<tr><td>Percentage of shareholding / control acquired and / or number of shares acquired;</td><td>The Company is acquiring 20,000 equity shares of face value Rs 10 each of the Target Company, representing 100% of the paid-up equity share capital and voting rights of the Target Company.
As a result of this acquisition, shareholding in the Target Company shall be directly held by the Company resulting in it being wholly owned subsidiary of the Company.</td></tr>
<tr><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>Chaitak Sales Private Limited, an active private limited company, was established on January 20, 2010 in Kolkata, West Bengal, India, it holds CIN:U51909WB2010PTC145721 registered under ROC Kolkata, a Private Company.

Turnover is as under:<table><tr><td>Financial Year</td><td>Turnover (Rs in Thousands)</td></tr><tr><td>FY 2025-26</td><td>125.00</td></tr><tr><td>FY 2024-25</td><td>7.50</td></tr></table></td></tr>
</table>

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

Annexure : Acquisition of Dailmer Industries Private Limited

<table>
<tr><td>Name of the Target Company, details in brief such as size, turnover, etc.</td><td>Dailmer Industries Private Limited is a privately held commercial entity engaged in trading and sales.

Turnover for Last three years is as under:<table><tr><td>Financial Year</td><td>Turnover (Rs in Lakhs)</td></tr><tr><td>FY 2025-26</td><td>13,449.85</td></tr><tr><td>FY 2024-25</td><td>18,200.96</td></tr><tr><td>FY 2023-24</td><td>24,740.52</td></tr></table></td></tr>
<tr><td>Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired?

If yes, nature of interest and details thereof and whether the same is done at “arm’s length”</td><td>Dailmer Industries Private Limited is not a related party. The proposed acquisition will not be a Related Party transaction.</td></tr>
<tr><td>Industry to which the entity being acquired belongs</td><td>Wholesale Trade And Commission of Metal Trading</td></tr>
<tr><td>Objects and effects of acquisition (including but not limited to ,disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</td><td>The acquisition is proposed with the objective of expanding the business of the Company and strengthening its presence in the relevant business segment. The acquisition is expected to provide opportunities for business growth, diversification and expansion of the Company’s operations and to create long-term value for the Company and its stakeholders.</td></tr>
<tr><td>Brief details of any governmental or regulatory approvals required for the acquisition</td><td>NA</td></tr>
<tr><td>Indicative time period for completion of the acquisition</td><td>At present, there is no specific timeline proposed for the completion of the proposed transactions.</td></tr>
<tr><td>Nature of consideration- whether cash consideration or share swap and details of the same</td><td>The investment in Equity Shares of Target Company will be against cash consideration.</td></tr>
<tr><td>Cost of acquisition and/or the price at which the shares are acquired;</td><td>Equity Shares are being acquired at a price of Rs 257.09 per equity share for 30,000 equity shares of face value having face value of Rs 10 each aggregating to the total Purchase Consideration of Rs 77,12,700/- representing 5.32% of the paid-up equity share capital of the Target Company.</td></tr>
<tr><td>Percentage of shareholding / control acquired and / or number of shares acquired;</td><td>The Company is acquiring 30,000 equity shares of face value Rs 10 each of the Target Company, representing 5.32% of the paid-up equity share capital and voting rights of the Target Company.

As a result of this acquisition, shareholding in the Target Company shall be directly held by the Company resulting it to step-down subsidiary of the Company.</td></tr>
<tr><td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>Dailmer Industries Private Limited, an active private limited company, was established on 26 Feb 1996 in Kolkata, West Bengal, India having CIN: U74110WB1996PTC077597 registered under ROC Kolkata.

Turnover for Last three years is as under:<table><tr><td>Financial Year</td><td>Turnover (Rs in Lakhs)</td></tr><tr><td>FY 2025-26</td><td>13,367.64</td></tr><tr><td>FY 2024-25</td><td>18,077.35</td></tr><tr><td>FY 2023-24</td><td>24,571.05</td></tr></table></td></tr>
</table>