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: July 20, 2026

NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Dear Sir / Madam,

Scrip Code: GRETEX

Sub: Corrigendum to the notice dated July 03,2026 ("Notice") of 17th Annual General Meeting of Gretex Industries Limited ("Company") to be held on July 27, 2026 (Corrigendum") - intimation in accordance with Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that:

In furtherance to our intimation letter dated July 03, 2026, wherein the Company has informed about the 17th Annual General Meeting ("AGM") scheduled to be held on July 27, 2026, this Corrigendum is being issued to give notice to amend/provide additional details as mentioned in the resolution and explanatory statement thereto as set forth in Item Number 5 pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Companies Act, 2013 ("Act") and rules made thereunder read with the Ministry of Corporate Affairs ("MCA") and SEBI circulars in the Notice.

This Corrigendum as enclosed is being issued in respect of Notice and explanatory statement thereto for Item No. 05 relating to "Approval for Change in the Utilisation of Funds Raised Through Preferential Issue" to provide certain clarifications/additional details/amendment.

The electronic copies of Corrigendum to the Notice has been sent on July 20, 2026 to the shareholders of the Company whose email addresses are registered with Company/depository participants in due compliance with the Act read with the relevant rules made thereunder and the Listing Regulations and as per General Circular no. 09/2024 dated September 19, 2024 along with earlier circulars issued in this regard from time to time by MCA, and SEBI Circular no. SEBI/HO/CFO/CFD-PoD-2/CIR/2024/133 dated October 03, 2024.

The copies of newspaper advertisements will also be available on the Company's website at https://www.gretexindustries.com/ .

Please take above information on records.

Yours faithfully
For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.07.20 19:14:14 +05'30'

Neeti Dubey
Company Secretary and
Compliance Officer
Membership No.- A71190

Encl: As above

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CORRIGENDUM TO THE NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING ("17TH AGM") TO BE HELD ON MONDAY, JULY 27, 2026 AT 04:00 P.M. (IST)

Gretex Industries Limited (**"the Company"**) had on July 03, 2026, dispatched to the shareholders of the Company, the Notice of Seventeenth Annual General Meeting (**"17th AGM"**), scheduled to be held on Monday, July 27, 2026, at 04:00 P.M. (IST) at the registered office of the Company situated at 90, Phears lane, 5th floor, Kolkata 700012, West Bengal, India.

This corrigendum is being issued for Item No. 05 and explanatory statement for Item No. 05 of the AGM Notice to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This corrigendum shall form an integral part of the AGM Notice and should be read in conjunction with the aforesaid AGM Notice.

Below are the modifications:

APPROVAL FOR CHANGE IN THE UTILISATION OF FUNDS RAISED THROUGH PREFERENTIAL ISSUE:

"**RESOLVED THAT** pursuant to the provisions of Section 23, 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and other applicable laws, regulations, circulars and guidelines (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in terms of the approval granted by the shareholders of the Company through special resolution passed on March 05, 2025 & December 20, 2025 and such other approvals, consents and permissions as may be required, the consent of the Members of the Company be and is hereby accorded to modify the utilisation of the unutilized funds, raised through preferential issue from the objects stated in the explanatory statement annexed to the notice of the Extraordinary General Meeting held on March 05, 2025 & Postal Ballot dated December 20, 2025 and utilize the same as per the revised objects as detailed below:

Original Object	**Modified Object**	**Original/ Revised Allocation (₹)#**	**Modified Amount (₹)#**	**Funds utilized (₹)**	**Funds unutilized (₹)**
Investment as Capital Contribution in Subsidiary "Gretex EZ Properties LLP" for Purchase of Express Zone property	NA	11,00,00,000	NA	11,00,00,000	Nil
Loan Refund	NA	6,50,00,000	NA	6,50,00,000	Nil
Working Capital Requirement	*Working Capital Requirement*	*21,16,00,570*	*14,29,00,570*	*6,87,00,000*	*7,42,00,570*
	*Investment in NBFC named "Arpan Tie Up Private Limited"**	*NA*	*5,99,00,000*	-	*5,99,00,000*

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General Corporate Purposes	NA	10,74,00,000	Nil	Nil	10,74,00,000
Total Funds unutilized					24,15,00,570**

** The NBFC will utilize the amount invested towards working capital requirements*
 # Apart from ₹5,99,00,000 towards investment in the NBFC, the remaining funds unutilized and to be received towards conversion of warrants shall be utilized for the original/ revised allocation as taken in the last postal ballot.
***The total unutilized amount of ₹24,15,00,570 pertains to 75% of the warrant subscription consideration, which is yet to be received upon conversion of the outstanding warrants. Accordingly, the said amount continues to be reflected as unutilized.*

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, desirable or expedient to give effect to this resolution, including filing of necessary forms/returns with statutory authorities and making such alterations in the proposed utilization as may be required by regulatory authorities without requiring any further approval of the members.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of its powers herein conferred to any Director(s) or Officer(s) of the Company to give effect to this resolution."

EXPLANATORY STATEMENT

Pursuant to Section 102 and 110 of the Companies Act, 2013 ("Act")

The following statement sets out all material facts relating to the resolution to be passed as mentioned in the accompanying Notice.

ITEM 05: APPROVAL FOR CHANGE IN UTILISATION OF FUNDS RAISED THROUGH PREFERENTIAL ISSUE

The Board of Directors in its meeting held on February 5, 2025 and the members of the Company in its Extraordinary General Meeting held on March 5, 2025 approved to raise funds of an amount of ₹ 21,49,98,360/- through preferential issue of 9,11,010 equity shares and ₹ 32,20,00,760/- through preferential issue of 13,64,410 convertible warrants.

Subsequently, the Board of Directors through its resolution passed on May 29, 2025 approved the allotment of 6,91,500 equity shares and 13,64,410 convertible warrants against which the Company had received an aggregate consideration of ₹ 24,36,94,190/-.

Considering the current business requirements and market conditions, the Board of Directors proposes to revise the objects for utilisation of the said unutilized funds, as set out in the resolution above.

The details of the objects of the issue and the unutilized amount, based on the allotment made by the Board of Directors on May 29, 2025, and the subsequent approval of the revised bifurcation of the objects of the issue by the Board on May 4, 2026, are set out below :

Original Object	Modified Object	Original/ Revised Allocation (₹)#	Modified Amount (₹)#	Funds utilized (₹)	Funds unutilized (₹)
Investment as Capital Contribution in Subsidiary "Gretex EZ Properties LLP" for Purchase of Express Zone property	NA	11,00,00,000	NA	11,00,00,000	Nil
Loan Refund	NA	6,50,00,000	NA	6,50,00,000	Nil
Working Capital Requirement	*Working Capital Requirement*	*21,16,00,570*	*14,29,00,570*	*6,87,00,000*	*7,42,00,570*
	*Investment in NBFC named "Arpan Tie Up Private Limited"**	*NA*	*5,99,00,000*	-	*5,99,00,000*
General Corporate Purposes	NA	10,74,00,000	Nil	Nil	10,74,00,000
Total Funds unutilized					24,15,00,570**

***** ***The NBFC will utilize the amount invested towards working capital requirements***

 # Apart from ₹5,99,00,000 towards investment in the NBFC, the remaining funds unutilized and to be received towards conversion of warrants shall be utilized for the original allocation/ revised allocation as taken in the last postal ballot

*****The total unutilised amount of ₹24,15,00,570 pertains to 75% of the warrant subscription consideration, which is yet to be received upon conversion of the outstanding warrants. Accordingly, the said amount continues to be reflected as unutilised.***

The proposed change in utilisation is expected to better align the deployment of funds with the current strategic and operational needs of the Company and ensure optimum use of resources.

The Board confirms that the proposed change in utilisation of funds does not involve any material deviation as defined under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the same shall be reported appropriately in the Statement of Deviation(s) submitted to the Stock Exchange(s).

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

The Board of Directors recommends the passing of the above resolution as a **Special Resolution**.

By order of the Board of Directors
For Gretex Industries Limited

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

Sd/-
Neeti Dubey
Company Secretary &
Compliance Officer

Date: July 20, 2026
Place: Kolkata