



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

July 26, 2025

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 Saturday, July 26, 2025

Ref.: Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)

Dear Sir/Madam,

In continuation to our intimation dated July 19, 2025, we wish to inform you that the Board of Directors (“Board”) of Gretex Industries Limited (“Company”) in its meeting held today i.e., July 26, 2025, has inter alia transacted the following business:

1. Annual General Meeting:

Convening of 16th Annual General Meeting (AGM) on Tuesday, 19th of August 2025 at 11.00 a.m. (IST) 90, Phears Lane, 5th Floor, Kolkata-700012.

2. Intimation of Book Closure Date:

The Board has considered and approved the closure of the Register of Members and the Share Transfer Books of the Company in compliance with the provisions of the Companies Act. Further, The Board has decided that the Register of Members and the Share Transfer Books of the Company will remain closed from August 12, 2025 to August 19, 2025 for purpose of AGM

3. Intimation for Incorporation of Subsidiary Limited Liability Partnership (“LLP”):

This is to inform you that the Board of Gretex Industries Limited has approved to incorporate Limited Liability Partnership (LLP) in the name and style of ‘GRETEX & SOULFUL MUSIK WORLD LLP’, or such other name as may be approved by the Registrar of Companies / Ministry of Corporate Affairs, with the intent to engage in the business of music and allied services.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations will be disclosed in due course.

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: P-21 Transport Depot Road, Taratala, Kolkata – 700 088

MUMBAI SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

PUNE SHOWROOM: Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014



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4. Intimation for Acquisition of Non-Banking Financial Services Company (NBFC):

This is to inform you that the Board of Gretex Industries Limited has considered and approved the proposal for acquisition/takeover of Non-Banking Financial Company (NBFC), specifically evaluating the acquisition of a majority/controlling equity stake in Allen's Housing Finance Limited or any other NBFC deem fit. The Board passed the Resolution granting in-principle approval for the proposed acquisition, subject to due diligence, regulatory approvals, and shareholders' consent, as applicable under the Companies Act, 2013, RBI Act, SEBI Listing Regulations, and SEBI Takeover Regulations.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04.28 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

Arvind Harlalka



For Gretex Industries Limited
Arvind Harlalka
Managing Director
DIN: 00494136

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