



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: February 27, 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 Friday, February 27, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, 27th February, 2026, has, inter-alia, transacted, considered, reviewed and approved the following matters-

APPROVAL FOR INVESTMENT IN PROPOSED SUBSIDIARIES -

The Board of Directors of the Company has considered and approved the proposal to invest in a proposed subsidiaries, **Gretex Aran Properties LLP, Gretex Music Ecosystem Private Limited & Gretex Music Room LLP**. The Company has received approval for the reservation of name for all above proposed subsidiaries from the Ministry of Corporate Affairs, and the remaining details will be intimated in due course upon receipt of the Incorporation Certificate.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure A**.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M.

The information in the above notice is also available on the website of the Company <https://www.gretexindustries.com> . We request you to kindly take the above on record and bring it to the notice of all concerned.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN : 00494136



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ANNEXURE – “A”

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of the subsidiary is Gretex Aran Properties LLP Size/Turnover: Not applicable
2.	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”;	The proposed subsidiary LLP is a related party of Gretex Industries Limited. The Promoter/ Promoter Group/ Group Companies are interested in the new entity. Nature of interest- Common Partners. The transactions, if any, with the subsidiary shall be at an arm's length basis.
3.	Industry to which the entity being acquired belongs;	<ul style="list-style-type: none"> • Real estate activities on a fee or contract basis • Real estate activities with own or leased property • Dramatic arts, music and other arts activities • Sound recording and music publishing activities • Sale of music and video recordings in specialized stores
4.	Objects and impact 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);	The proposed Subsidiary LLP to be Incorporated in Mumbai, Maharashtra, India. The said Subsidiary LLP shall be engaged in Real Estate activities on a fee or contract basis or in Real Estate activities with own or leased property & Music related activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approval from Ministry of Corporate Affairs.
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	98% subscription to the share capital of the Subsidiary LLP is held by Gretex Industries Limited.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Details to be provided in due course.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	98% subscription to the share capital of the Subsidiary LLP is held by Gretex Industries Limited.
10.	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);	The proposed entity will be the Subsidiary of Gretex Industries Limited, incorporated in Mumbai, Maharashtra, India. The main objective of the Subsidiary LLP is Real Estate Development & Music related activities.



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Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of the subsidiary is Gretex Music Ecosystem Private Limited Company Size/Turnover: Not applicable
2.	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”;	The proposed subsidiary Company is a related party of Gretex Industries Limited. The Promoter/ Promoter Group/ Group Companies are interested in the new entity. Nature of interest- Common Directorship. The transactions, if any, with the subsidiary shall be at an arm's length basis.
3.	Industry to which the entity being acquired belongs;	Dramatic arts, music and other educational services n.e.c., cultural education.
4.	Objects and impact 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);	The proposed Subsidiary Company to be Incorporated in Mumbai, Maharashtra, India. The said Subsidiary Company shall be engaged in the services related to Dramatic arts, music and other educational services n.e.c., cultural education.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approval from Ministry of Corporate Affairs.
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	51% subscription to the share capital of the Subsidiary Company is held by Gretex Industries Limited
8.	Cost of acquisition and/or the price at which the shares are acquired;	Details to be provided in due course.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	51% subscription to the share capital of the Subsidiary Company is held by Gretex Industries Limited.
10.	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);	The proposed entity will be the Subsidiary of Gretex Industries Limited, incorporated in Mumbai, Maharashtra, India. The main objective of the Subsidiary company is to provide musical and cultural education.



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Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of the subsidiary is Gretex Music Room LLP Size/Turnover: Not applicable
2.	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";	The proposed subsidiary LLP is a related party of Gretex Industries Limited. The Promoter/ Promoter Group/ Group Companies are interested in the new entity. Nature of interest- Common Partners. The transactions, if any, with the subsidiary shall be at an arm's length basis.
3.	Industry to which the entity being acquired belongs;	<ul style="list-style-type: none"> • Dramatic arts, music and other arts activities • Sound recording and music publishing activities • Retail sale of music and video recordings in specialized stores
4.	Objects and impact 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);	The proposed Subsidiary LLP to be Incorporated in Mumbai, Maharashtra, India. The said Subsidiary LLP shall be engaged in dramatic arts, music, sound recording, music publishing activities , Retail sale of music and video recordings in specialized stores.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Approval from Ministry of Corporate Affairs.
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	98% subscription to the share capital of the Subsidiary LLP is held by Gretex Industries Limited.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Details to be provided in due course.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	98% subscription to the share capital of the Subsidiary LLP is held by Gretex Industries Limited.
10.	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);	The proposed entity will be the Subsidiary of Gretex Industries Limited, incorporated in Mumbai, Maharashtra, India. The main objective of the Subsidiary LLP is dramatic arts, music publishing activities and Retail sale of music and video recordings in specialized stores.