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 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,
Maharashtra

SYMBOL – GRETEX

Sub: Summary of proceedings of Seventeenth Annual General Meeting of the Company for FY 2025-26 held on Monday, July 27, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Seventeenth Annual General Meeting ("17th AGM") of the Company was duly conducted on Monday, July 27, 2026 at 04:00 P.M. at 90, Phears Lane, 5th Floor, Kolkata-700012.

The Annual General Meeting commenced at 04:00 p.m. (IST) and concluded at 04:45 p.m. (IST)

In this regard, please find enclosed proceedings of the 17th AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.07.27 17:29:26 +05'30'

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

Proceedings of 17th AGM of Gretex Industries Limited

The 17th AGM of the Members of the Company was held on July 27, 2026, at 04:00 P.M. at 90, Phears Lane, 5th Floor, Kolkata-700012 and concluded at 04:45 P.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE:

1. Mr. Arvind Harlalka, Managing Director
2. Mr. Vishal Arora, Executive Director
3. Mr. Alok Harlalka, Non- Executive Director
4. Mr. Vivek Khandelwal, Independent Director
5. Ms. Priyanka Kirtikumar Marvania, Independent Director

LEAVE OF ABSENCE:

No leave of absence was granted, as all the Directors were present at the Meeting and no request for leave of absence was received.

OTHERS IN ATTENDANCE:

1. Representative of M/s. V. Singhi & Associates, Statutory Auditors
2. Ms. Chetna Gupta, Practicing Company Secretary, Scrutinizer
3. Shareholders including Authorised Representatives
4. Ms. Neeti Dubey, Company Secretary & Compliance Officer
5. Mr. Pradeep Mertia, Chief Financial Officer

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Arvind Harlalka, Managing Director & Chairman of the company welcomed the members present at 17th AGM of the company. The Chairman also introduced the Directors; Key Managerial Personnel and the invitees present at the meeting.

Then Company Secretary confirmed the quorum and declared that the meeting was in order.

The Chairman then informed that the Statutory Auditor & Scrutinizer and the Company's leadership team has also joined the Meeting.

Then Mr. Chairman addressed the meeting, discussing the Company's achievements and financial performance. This included significant milestones, and operational agility.

Thereafter, Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended March 31, 2026, and the Notice convening the 17th AGM were already been circulated to the members.

After giving an opportunity to the shareholders to ask questions and seek clarifications regarding the same, chairman took the circulated documents as read. Queries were received from the shareholders to which satisfactory responses were given at the end of the meeting.

The Chairman then, took up the resolutions as set forth in the 17th AGM Notice.

Resolution No 1: To consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and,
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Resolution No 2: Appointment of Mr. Vishal Arora (DIN: 07558718) director liable to retire by rotation, who has offered himself for re-appointment and being eligible, offers himself for reappointment.

In the following resolution the Chairman and Mr. Alok Harlalka, Directors are related parties to such transactions hence chairman requested to Mr. Vishal Arora, disinterested member to take up proceedings of following resolution and ten they didn't participate in the discussion.

Resolution No 3: To approve related party transactions to be entered with such related parties as tabled at the meeting.

Resolution No 4: To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company.

Resolution No 5: To change in Utilization of Funds Raised through Preferential Issue.

Resolution No 6: Appointment of Ms. Priyanka Kirtikumar Marvania as an Independent Director of the Company for a term of 5 years.

He informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 17th AGM. The Members were informed that the remote e-Voting commenced at 10.00 a.m. IST on Friday, July 24, 2026 and ended at 5.00 p.m. IST on Sunday, July 26, 2026.

He then stated that Ms. Chetna Gupta (F9727) a Practicing Company Secretary, has been appointed as Scrutinizer to oversee the entire e-Voting process and that the consolidated voting results will be declared

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within two working days from the conclusion of this AGM and will be placed on the websites of the Company and Stock Exchange.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The required quorum was present throughout the meeting while transacting every agenda item.

Further Chairman thanked the members for their participation in 17th AGM of the Company and declared the conclusion of the meeting. Then Company Secretary concluded the meeting at 04:45 p.m. and everyone else was present attending the meeting and declared the proceedings of the meeting as closed.

For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.07.27 17:29:48 +05'30'

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