



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

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Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, gil@gretexcompliance.in

CIN: L17296WB2009PLC136911

Date: August 28, 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: Prior Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on September 04, 20226, *inter alia* to consider raising of funds by way of issuance of equity shares or any other eligible securities through various permissible methods including but not limited by way of Rights Issue, Preferential issue, Qualified Institutional Placement, or such other modes, as may be decided by the Board in accordance with applicable laws and subject to any regulatory/statutory approvals as may be required.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer
Membership No: A71190