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: October 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) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) & (2) 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 **Wednesday, November 04, 2026**, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Half Year Ended September 30, 2026.

Further, in continuation to our earlier intimation dated September 26, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. October 01, 2026, and the same shall re open within 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.10.28 17:57:47 +05'30'

Neeti Dubey
Company Secretary & Compliance Officer
Membership No: A71190