



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

Date: July 29, 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: Annual Report for the financial year ended 31st March 2025 along with Notice of the 16th Annual General Meeting

Ref.: Regulation 30 and 34(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

This is further to our letter dated 28th July 2025 and pursuant to Listing Regulations, please find enclosed the Annual Report for the financial year ended 31st March 2025 along with the Notice of the 16th Annual General Meeting (AGM) of Gretex Industries Limited (the Company) to be held on Tuesday, August 19, 2025 at 11:00 a.m. (IST) at 90, Phears Lane, 5th Floor, Kolkata-700012.

The Annual Report for the financial year ended 31st March 2025 and the Notice of 16th AGM are being sent electronically to the members whose email IDs are registered with the Company / Big Share Services Private Limited, Registrar and Transfer Agent of the Company and the Depositories and the same can be accessed on the Company's website at <https://www.gretexindustries.com/investor-relations/financial-information/annual-report/>

Thanking You,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer

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