



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, **Email ID:** info@gretexgroup.com

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: December 13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 543324

NSE Limited

Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Symbol: GCSL

Sub: Corrigendum to the Postal Ballot Notice dated November 13, 2025

Dear Sir/Madam,

This Corrigendum is being issued in continuation to Postal Ballot Notice dated November 13, 2025. A Corrigendum is being issued by the Company to inform all the Shareholders to whom the Notice of EGM has been e-mailed regarding changes to provide certain clarifications, modifications, and updates to the Postal Ballot Notice, pursuant to the comments of NSE and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), the applicable provisions of the Act, the rules made thereunder, and the MCA Circulars. A copy of the detailed Corrigendum is enclosed herewith. Further, this Corrigendum is also being uploaded on the website of the Company <https://gretexcorporate.com/> and on the website of the stock exchanges i.e www.nseindia.com & www.bseindia.com

A copy of the detailed Corrigendum is enclosed herewith as **Annexure "A"**.

The corrigendum shall form an integral part of the Postal Ballot Notice and should be read in conjunction with the aforesaid Postal Ballot Notice.

This is for your information and record.

Yours faithfully,

For Gretex Corporate Services Limited

Bhavna Desai
Company Secretary &
Compliance Office



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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Dear Members,

We draw attention of all the Members of Gretex Corporate Services Limited (“the Company”) to the Postal Ballot Notice dated 13th November, 2025

The Company had filed applications with the BSE Ltd. (“BSE”) and the National Stock Exchange of India Limited (“NSE”) seeking in-principle approval in respect of the proposed issue of fully convertible equity warrants on preferential basis to certain identified persons, for which the approval of the Members is being sought. Subsequently, the Company received certain comments from NSE.

Accordingly, this Corrigendum to the Postal Ballot Notice (“Corrigendum”) is being issued to provide certain clarifications, modifications, and updates to the Postal Ballot Notice, pursuant to the comments of NSE and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), the applicable provisions of the Act, the rules made thereunder, and the MCA Circulars.

As the Members are aware, the Company is offering remote e-voting facility to enable the Members to cast their votes on all resolutions proposed to be approved by the postal ballot. Further, remote e-voting period already commenced on Friday, November 14, 2025, at 10:00 a.m. and ends on Saturday, December 13, 2025, at 5:00 p.m.

This Corrigendum shall form an integral part of the original Postal Ballot Notice and shall be read in conjunction therewith.

Below are the modifications in the Explanatory Statement of the EGM Notice:

1) Point No. 24: The pre-issue and post-issue shareholding pattern of the Company in the following format:

Sr. No.	Category	Pre-Issue		Post Issue		
		No. of Shares Held (A)	% shareholding of (B)	No. of Equity Warrants to be Allotted (C)	No. of Shares held D= (A+C) *	% shareholding of (E)*
A		Promoters and Promoter Group Holding:				
1	Indian:					
a)	Individual/HUF					
	ALOK HARLALKA	87,381	0.39	-	87,381	0.37
	ARVIND HARLALKA	4,20,831	1.86	-	4,20,831	1.79
	ARVIND HARLALKA HUF	1,44,495	0.64	-	1,44,495	0.61
	ALOK HARLALKA HUF	40,014	0.18	-	40,014	0.17
	RAJKUMARI HARLALKA	39,672	0.18	-	39,672	0.17



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	SUMEET HARLALKA	4,05,954	1.79	-	4,05,954	1.72
	SUMIT HARLALKA HUF	1,09,953	0.49	-	1,09,953	0.47
	POOJA HARLALKA	87,210	0.39	-	87,210	0.37
	ANITA HARLALKA	29,583	0.13	-	29,583	0.13
	HARSH HARLALKA	10,602	0.05	-	10,602	0.05
	SASHI HARLALKA	53,010	0.23	-	53,010	0.23
	Sub Total	14,28,705	6.31	-	14,28,705	6.07
b)	Any Other (Bodies Corporate)			-		-
	TALENT INVESTMENT COMPANY PRIVATE LIMITED	27,40,464.00	12.10		33,33,264.00	14.16
	BONANZA AGENCY LLP	1,01,61,049.00	44.88	-	1,01,61,049.00	43.17
	Sub Total	1,29,01,513	56.99	-	1,34,94,313	57.33
2	Foreign Promoters	-	-	-	-	-
	Total (A)	1,43,30,218	63.30	-	1,49,23,018	63.40
B	Public Holding/Non-Promoter Holding:					
1	Institutional investors:					
a)	Institutional Investors	-	-	-	-	-
b)	Alternative Investment Funds	-	-	-	-	-
c)	Banks	-	-	-	-	-
d)	NBFCs registered with RBI	-	-	-	-	-
e)	Any Other(Institutions (Domestic))	-	-	-	-	-



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f)	Qualified Institutional Buyer (QIB)	-	-	-	-	-
g)	Foreign Portfolio Investor	60,593	0.27	-	60,593	0.26
h)	Foreign Bodies Corporate	-	-	-	-	-
	TOTAL B1	60,593	0.27		60,593	0.26
2	Non-Institution:		-			-
a)	Private corporate bodies	-	-	-	-	-
b)	Directors and relatives (Independent Director and his relatives)	-	-	-	-	-
c)	Indian public (Resident Individuals)	45,95,319	20.30	-	48,02,519	20.40
	ARUN NEGI	-	-	50,000	50,000	0.21
	ANZILA NEGI	-	-	50,000	50,000	0.21
d)	Non Resident Indians (NRIs)	45,701	0.20	-	45,701	0.19
e)	Key Managerial Personnel	-	-	-	-	-
f)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-
g)	Foreign Companies	-	-	-	-	-
h)	Bodies Corporate	25,93,331	11.45	-	25,93,331	11.02
i)	Any Other (specify)	10,14,185	4.48	-	10,14,185	4.31
	TOTAL B2	82,48,536	36.43		85,55,736	36.35
	Sub Total (B)	83,09,129	36.70		86,16,329	36.60
	TOTAL (A+B)	2,26,39,347	100.00	1,00,000	2,35,39,347	100.00

Note:

Earlier the pre-issue shareholding included the existing 8,00,000 warrants and hence, was calculated on diluted basis. However, we have now mentioned the pre-issue shareholding on the basis of equity shares held by the shareholders as on that date *(and the post-issue shareholding includes the total shares on diluted basis including all the existing 8,00,000 warrants and new 1,00,000 warrants to be issued through the said postal ballot notice.)*



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This Corrigendum to the Postal Ballot Notice of shall form an integral part of the Postal Ballot Notice, which has already been circulated to the Members of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes/modifications. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum dated 13th December, 2025, will also be available on the website of the Company at <https://gretexcorporate.com> and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of Bigshare India Private Limited at <https://www.bigshareonline.com/>

**By Order of the Board
For Gretex Corporate Services Limited**

**Sd/-
Bhavna Desai
Company Secretary &
Compliance Officer
(Membership No: A31586)**

December 13, 2025

Registered Office:

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Mumbai – 400013.

E Mail: info@gretexgroup.com

Web Site: <https://gretexcorporate.com/>