



# 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: April 30, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001  
Script Code: 543324

To,  
**NSE Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
BKC, Bandra (East),  
Mumbai- 400051  
Symbol: GCSL

**Subject: Prior intimation under Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to the prior intimation dated April 30,2026 pursuant to Regulation 29 (1) and 29 (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 Thursday, May 07, 2026 *inter alia* to consider:

1. Approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.
2. 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.
3. To consider and declare Final dividend for FY 2025-26, if any. The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of the aforesaid Final Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

Further as intimated earlier dated March 24, 2026 that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

**Bhavna Desai**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: A31586**