



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.: 022 4002 5273

CIN: L74999MH2008PLC288128

Date: 05th April 2025

To,
The Manager,
Department of Corporate Services
BSE Limited
P.J Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/ Madam,

Scrip Code: 543324

Sub: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA')

Dear Sir/ Madam,

This is to inform you that shareholders of the Company have approved the amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorised Share Capital of the Company is Rs. 13,00,00,000/- (Rupees Thirteen Crores Only) divided into 1,30,00,000 (One Crore Thirty Lakhs Only) equity shares of Rupees 10/- (Ten Only) each.	The Authorised Share Capital of the Company is Rs. 24,20,00,000/- (Rupees Twenty-Four Crores Twenty Lakhs Only) divided into 2,42,00,000 (Two Crore Forty Two Only) equity shares of face value of ₹ 10/- (Rupees Ten only) each.

You are requested to take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka
Managing Director
DIN: 00494136