



## 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](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 022 4002 5273

CIN: L74999MH2008PLC288128

Date: 05<sup>th</sup> 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 Record Date for Issue of Bonus Equity Shares,**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has fixed Thursday, April 10, 2025 as the “Record Date” for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Equity Shares in the ratio of 9:10 (i.e. issue of 9(Nine) new fully paid-up equity share for every existing 10(Ten) existing fully paid-up equity shares held of Rs 10/- as on the above mentioned record date.)

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**