



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: 14th July 2025

To,
The Listing Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 543324

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of Gretex Corporate Services Limited ("the Company") is scheduled to be held on Monday, 21st July 2025 to inter-alia, to consider and declare Final dividend for FY 2024-25, 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.

As informed earlier, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is already closed from 1st July 2025 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter ended 30th June, 2025 (both days inclusive).

This communication is also available at the website of the Company at gretexcorporate.com

Kindly take the same on record.

Yours faithfully,

For Gretex Corporate Services Limited

Bhavna Desai
Company Secretary & Compliance Officer

Place: Mumbai