



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 69308500

CIN: L74999MH2008PLC288128

July 21, 2025

BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 543324

Sub: Outcome of the Board Meeting held on Monday, July 21, 2025

Ref. 1. Disclosure under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Section 91 and other applicable provisions of the Companies Act, 2013, read with the Rules made thereunder

3. Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation to our intimation dated July 14, 2025, we wish to inform you that the Board of Directors ("Board") of Gretex Corporate Services Limited ("Company") in its meeting held today i.e., July 21, 2025, has *inter alia* transacted the following items of business:

1. Annual General Meeting:

Convening of 17th Annual General Meeting (AGM) on Thursday, 14th of August 2025 at 4.00 p.m. (IST) at Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097.

2. Recommendation of Final Dividend:

- The Board has recommended a final dividend of 3% on equity shares of face value of ₹ 10 each, i.e., of ₹ 0.30 (30 Paise) for the financial year ended March 31, 2025, subject to the approval of Shareholders at the ensuing Annual General Meeting.
- The Dividend, if approved by the members at the ensuing Annual General Meeting ("AGM"), will be paid/dispensed (subject to deduction of tax at source, as applicable) after the AGM and within 30 days of its declaration.

Security Details	Record Date	Book Closure (both days inclusive)		Purpose
		From	To	
Equity Shares	Friday August 01, 2025	Thursday, August 7, 2025	Thursday August 14, 2025	Payment of Final dividend for the year ended 31st March 2025

The meeting of the Board of Directors commenced at 05:06 p.m. and concluded at 05:30 p.m.

Kindly take the above information on your record.

Thanking you
Yours faithfully,

For Gretex Corporate Services Limited


Arvind Harlalka
Whole Time Director
DIN-00494136

