



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 : July 12, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code: 543324

Dear Sir/ Madam,

SUB: SEBI Show Cause Notice No. SEBI/HO/QJC/QJC-2/P/OW/2025/0000018628/1 dated July 11, 2025

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto:

This is in continuation to our disclosure dated December 27, 2024. In furtherance thereof, we have now received a show cause notice from SEBI under Regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008.

The details required to be disclosed in terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as per enclosed **Annexure**.

Thaking You,

For Gretex Corporate Services Limited

Arvind Harlalka
Whole Time Director
DIN: 00494136

Encl.: As above.



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Annexure

Disclosure as per Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
a) Name of the Authority	Securities and Exchange Board of India (SEBI)
b) Nature and details of the action(s) taken, initiated, taken or orders passed	<p>SEBI has issued post enquiry show cause notice on July 11, 2025 issued under Regulation 27(1) of the SEBI (Intermediaries) Regulations, 2008 in the matter of Gretex Corporate Services Limited (as Merchant Banker).</p> <p>SEBI has called upon as to why the measures recommended by the Designated Authority of SEBI or any other action in terms of the SEBI (Intermediaries) Regulations, 2008 should not be taken.</p>
c) Date of receipt Show Cause Notice	July 11, 2025
d) Details of the violation(s)/ Contraventions(s) or alleged to be committed	<p>(a) Regulation 7 of SEBI (Merchant Bankers) Regulations, 1992; and</p> <p>(b) Regulation 13 read with Clause 1, 3, 4, 7 and 20 of Schedule 1II of SEBI (Merchant Bankers) Regulations, 1992.</p>
e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	The impact, if any, on the financial, operational or other activities of the listed company cannot be quantified in monetary terms to any extent at this stage and will be subject to the outcome of the present proceedings.