



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

01st August, 2025

The Corporate Relations Department,
The BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Corrigendum to the Notice of the 17th Annual General Meeting of the shareholders

Dear Sir/ Madam,

In continuation to our intimation dated July 23, 2025, we are submitting herewith the corrigendum to the notice of Annual General Meeting ("AGM") scheduled to be held on Thursday, 14th August 2025 at 04:00 P.M. (IST) at Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097, Maharashtra India.

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. <https://gretexcorporate.com/investors/notice-for-shareholders/>.

You are requested to take the same on your record.

Thanking you,
Yours sincerely,

For Gretex Corporate Services Limited

Bhavna Desai
Company Secretary & Compliance Officer
Membership No.: A31586



(Encl. As above)



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CORRIGENDUM TO THE NOTICE OF THE 17th ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation to our intimation letter dated 23rd July 2025 for convening the 17th Annual General Meeting (AGM) of Gretex Corporate Services Limited (The Company) scheduled to be held on Thursday, 14th August 2025 at 04:00 P.M. (IST) at Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097, Maharashtra India.

Members are requested to note the Item No. 8 along with explanatory statement attached thereto as under and a Corrigendum to Notice of 17th Annual General Meeting shall be sent to all the shareholders to whom the notice of 17th Annual General Meeting has been sent and the said corrigendum shall be uploaded on the website of the Company i.e. <https://gretexcorporate.com/investors/notice-for-shareholders/> and stock exchange website i.e. <https://www.bseindia.com/>

All the content/ information in the AGM Notice shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this corrigendum.

SPECIAL BUSINESS:

ITEM NO. 8: TO OBTAIN APPROVAL FOR APPOINTMENT OF SECRETARIAL AUDITOR FOR ONE TERM OF FIVE YEARS FROM THE FINANCIAL YEAR 2025-26

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Regulation 24A and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and based on recommendation of Audit Committee of Directors and the Board of Directors, M/s RKN & Co., Practicing Company Secretaries, (Firm registration no. S2020OR741300), be and are hereby appointed as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30 to undertake Secretarial Audit of the Company, on such remuneration of Rs.75000/- plus applicable taxes, travel and actual out-of-pocket expenses, as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditor from time to time.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorised severally to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.”





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EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102(1) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, this Explanatory Statement contains relevant and material information, as detailed herein, to enable the Members to consider for approval of Resolution No. 8

ITEM NO. 8: TO OBTAIN APPROVAL FOR APPOINTMENT OF SECRETARIAL AUDITOR FOR ONE TERM OF FIVE YEARS FROM THE FINANCIAL YEAR 2025-26

In terms of Section 204 of the Companies Act, 2013, every listed company and every other prescribed class of companies, is required to appoint a Secretarial Auditor to conduct the Secretarial Audit for the company. The Secretarial Audit Report is required to be annexed to the Board's Report in terms of the said Section.

The Board of Directors, after considering the provisions of Section 204 of the Companies Act, 2013, and the rules made thereunder read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the regulations made thereunder upon recommendation received from the Audit Committee to appoint M/s RKN & Co., Practicing Company Secretaries, (Firm registration no. S2020OR741300), be and are hereby appointed as Secretarial Auditor of the Company, to hold office for a term of 5 (five) consecutive years commencing from FY2025-26 to FY2029-30.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 08 of the accompanying Notice for approval of the Members.

By order of the Board of Directors



Bhavna Desai
Company Secretary
ACS No. A31586

Date: 01-08-2025

Place: Mumbai