

## 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: Spetember 05, 2025

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 **NSE** Limited

Exchange Plaza, Plot No. C/1, G-Block BKC, Bandra (East), Mumbai- 400051

Scrip Code: 543324

Dear Sir/ Madam,

SUB: SEBI Show Cause Notice No. SEBI/EAD-1/AK/GN/23569-1/2025 dated September 02, 2025

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that the Company has received a **Show Cause Notice dated September 02, 2025** from the Securities and Exchange Board of India (SEBI), issued under Rule 4(1) of the SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995.

The Company is working with its legal advisers to co-operate with SEBI by providing necessary clarifications and proceeding in accordance with law.

As a responsible Corporate, we remain committed to the interests of all our stakeholders.

Thaking You,

For Gretex Corporate Services Limited

Bhavna Desai

Company Secretary & Compliance Officer



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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	SEBI has issued notice in connection with the inspection carried out by SEBI of the Company, a SEBI-registered Merchant Banker, for the period from April 01, 2022 to July 31, 2024. The Show Cause Notice alleges certain non-compliances under the provisions of:  • SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;  • SEBI (Merchant Bankers) Regulations, 1992; and  • Certain circulars issued by SEBI.  The Notice calls upon the Company to show cause as to why an inquiry should not be held and penalty, if any, should not be imposed under Section 15HB and Section 15A(b) of the SEBI Act, 1992.
c)	Date of receipt Show Cause Notice	September 02, 2025
d)	Details of the violation(s)/ Contraventions(s) or alleged to be committed	<ul> <li>(a) Regulation 245 of SEBI (ICDR) Regulations, 2018;</li> <li>(b) Regulation 25 of SEBI (ICDR) Regulations, 2018;</li> <li>(c) Regulations 9A, 13, 21, 27 of SEBI (Merchant Bankers) Regulations, 1992; and</li> <li>(d) Clause(s) of Code of Conduct for Merchant Bankers under Schedule III of MB Regulations.</li> </ul>
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.

