



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: November 05, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
Script Code: 543324

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051
Symbol: GCSL

Subject: Prior intimation under Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that meeting of Board of Directors of the Company will be held on Thursday, November 13, 2025, interalia, to consider:

- a. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2025 along with the Limited Review Report of the Auditors for the corresponding period.
- b. To consider raising of funds by way of issuance of equity shares or any other eligible securities through various permissible methods including but not limited by way of Rights Issue, Preferential issue, Qualified Institutional Placement, or such other modes, as may be decided by the Board in accordance with applicable laws and subject to any regulatory/statutory approvals as may be required.

Please also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of conduct for Insider Trading, the trading window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives is closed from October 01, 2025, and shall be opened after 48 hours of declaration of the financial results. The Trading window closure is already intimated vide letter dated September 26, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Bhavna Desai
Company Secretary & Compliance Officer