



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: January 03, 2026

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

Dear Sir/ Madam,

Sub: Prior Intimation under Regulation 29(1) & 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1) and 29 (2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 10, 2026, inter alia** to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter & nine months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors.

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 January 01, 2026, and shall be opened after 48 hours of declaration of the financial results. The Trading window closure is already intimated vide letter dated December 24, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

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