



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

January 19, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code – 543324

NSE Limited

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

Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Third Quarter ended December 31, 2025 of FY 2025-26

Dear Sir/ Maam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the third quarter ended December 31, 2025, of FY 2025-26, issued by M/s Chetna Gupta & Associates.

This is for your information and record.

Thanking you,

Yours faithfully,

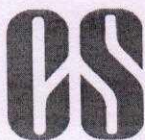
For Gretex Corporate Services Limited

Bhavna Desai

Company Secretary & Compliance Officer

Membership No.: A31586

Encl: Reconciliation Audit report for the quarter ended December 2025



CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

January 14, 2026

To,
The Board of Directors,
Gretex Corporate Services Limited
A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown,
Senapati Bapat Marg, Near Indiabulls,
Dadar (West), Mumbai – 400013

**AUDIT REPORT ON SHARE CAPITAL RECONCILIATION FOR THE THIRD
QUARTER ENDED DECEMBER 31, 2025 OF FY 2025-26**

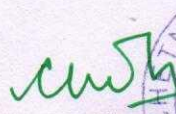
Company Incorporation No.: **L74999MH2008PLC288128**

Authorized Capital: **Rs. 24,20,00,000 /-**

We have examined all relevant Books, Registers, Forms, Documents and papers of **Gretex Corporate Services Limited**, maintained at their registered office at A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (West), Mumbai – 400013, Maharashtra, India and the audit report given by **Bigshare Services Private Limited** who is appointed as the common agency for shares registry of **Gretex Corporate Services Limited**.

In our opinion and to the best of our knowledge and according to the information and explanation given to us we do hereby submit our report for the third quarter ending December 31, 2025 as per **Annexure-A**.

For Chetna Gupta & Associates
Practicing Company Secretary
CP No.: 10067


Chetna Gupta
Proprietor
M. No.: F9727



Place – Kolkata
Date- 14-01-2026

UDIN: F009727G003283791

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

ANNEXURE A

1 For Quarter Ended	DECEMBER 31, 2025				
2 ISIN	INE199P01028				
3 Face Value	Rs. 10/-				
4 Name of the Company	GRETEX CORPORATE SERVICES LIMITED				
5 Registered Office Address	A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai - 400013, Maharashtra, India				
6 Correspondence Address	90, Phears Lane, 5th Floor, Kolkata, West Bengal, India, 700012				
7 Telephone & Fax Nos.	02269308500				
8 Email address	info@gretexgroup.com				
9 Names of the Stock Exchanges where the company's securities are listed	BSE & NSE				
10 Issued Capital	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2,26,39,347</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	2,26,39,347	100%
Number of shares	% of Total Issued Cap.				
2,26,39,347	100%				
11 Listed Capital (Exchange-wise)	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>2,26,39,347</td><td>100%</td></tr> </table>	Number of shares	% of Total Issued Cap.	2,26,39,347	100%
Number of shares	% of Total Issued Cap.				
2,26,39,347	100%				
12 Held in dematerialised form in CDSL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>87,81,466</td><td>38.79%</td></tr> </table>	Number of shares	% of Total Issued Cap.	87,81,466	38.79%
Number of shares	% of Total Issued Cap.				
87,81,466	38.79%				
13 Held in dematerialised form in NSDL	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>1,38,57,881</td><td>61.21%</td></tr> </table>	Number of shares	% of Total Issued Cap.	1,38,57,881	61.21%
Number of shares	% of Total Issued Cap.				
1,38,57,881	61.21%				
14 Physical	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>NIL</td><td>NIL</td></tr> </table>	Number of shares	% of Total Issued Cap.	NIL	NIL
Number of shares	% of Total Issued Cap.				
NIL	NIL				
15 Total No. of shares (12+13+14)	2,26,39,347				
16 (10&15), (11&15)	NIL				

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
Bonus Issue	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Note: (1) During the quarter under review, the Company has allotted Bonus Shares on April 11, 2025.

18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	<p>Ms. Bhavna Desai (Company Secretary and Compliance Officer) Tel. No.: 022 69308500, Email Id: bhavna@gretexgroup.com</p>
23 Name, Address, Tel. & Fax No., of the Certifying CS	<p>Chetna Gupta (Practicing Company Secretary) 114/1B, Cotton Street, Kolkata - 700001, West Bengal Contact No - 9007211675</p>
24 Appointment of common agency for share registry work	<p>Bigshare Services Private Limited E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki naka, Mumbai- 400072, Maharashtra, India Tel No. 022 6263 8200;</p>

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc): Nil

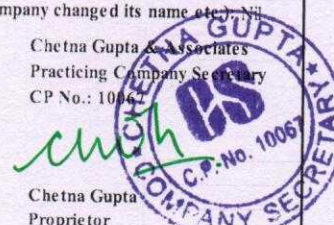
Date: January 14, 2026
Place: Kolkata

Chetna Gupta & Associates
Practicing Company Secretary
CP No.: 10067

Chetna Gupta
Proprietor

M. No.: F9727

UDIN:F009727G003283791



Ref No. BSS/SE-AU
Date: 09/01/2026

GRETEX CORPORATE SERVICES LTD
A-401, FLOOR 4TH, PLOT, FP-616, (PT),
NAMAN MIDTOWN, SENAPATI BAPAT MARG,
NEAR INDIABULLS, DADAR (W), DELISLE ROAD,
MUMBAI, MAHARASHTRA, 400013

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	13857280	13857881
Shares in Demat mode with CDSL	8782067	8781466
Shares in Physical mode	0	0
TOTAL	22639347	22639347

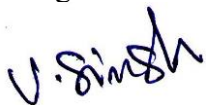
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **22639347** equity shares.
- 3] Total no. of Security holders as on end of the quarter are [**1163**].

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com