



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

May 22, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

SCRIP SYMBOL: GRETEX

Subject: Outcome of the Board Meeting held on Wednesday, May 22,2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Gretex Industries Limited ("Company") was held today i.e. May 22, 2024. The meeting inter alia transacted the following businesses:

1. Increase in Authorized Share Capital

The Board has approved the increase in Authorized Share Capital of the company from existing Rs. 5,16,80,000/- (Rupees Five Crore Sixteen Lakhs Eighty Thousand Only) divided into 51,68,000 (Fifty One Lakh Sixty Eight Thousand) Equity Shares of Rs. 10/- each to Rs. 15,00,00,000 /- (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- each by creation of additional 98,32,000 (Ninety Eight Lakh Thirty Two Thousand) Equity Shares of Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company and consequent alteration in clause V of the Memorandum of Association of the Company relating to share capital of the Company subject to the approval of Members of the Company.

2. Convening an Extra Ordinary General Meeting of the Company

The Board of directors has decided to convene an Extra-Ordinary General Meeting ("EGM") on Saturday, June 15, 2024 in order to seek the approval of shareholders of the Company for the matters specified above and has approved the draft notice for the same. The notice of the said EGM notice will be submitted to the Stock Exchange in due course in compliance with the Listing Regulations.

3. Finalization of Appointment of Namita Agarwal (C.P No. 14563) as Scrutinizer for the process of voting at Extra-Ordinary General Meeting.

Please note that the meeting commenced at 7:30 p.m. and concluded at 08:00 p.m.

This is for your information and record.

Thanking you
Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054

SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,
Panch Bawadi, Malad(East), Mumbai – 400097