



# GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: [www.gretexindustries.com](http://www.gretexindustries.com)

Email Id: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com), [info@gretexindustries.com](mailto:info@gretexindustries.com)

CIN: L17296WB2009PLC136911

**Date:** August 19, 2025

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

**SCRIP SYMBOL: GRETEX**

**Subject: Intimation of alteration in Memorandum of Association (“MOA”) pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at their 16<sup>th</sup> Annual General Meeting held on August 19 2025 at 11:00 a.m., have approved the alteration of the Memorandum of Association of the Company annexed herewith as **Annexure A**.

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

Thanking you

Yours faithfully,  
**For Gretex Industries Limited**

**Arvind Harlalka**  
**Managing Director**  
**DIN: 00494136**

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**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

**GODOWN:** P-21 Transport Depot Road, Taratala, Kolkata – 700 088

**MUMBAI SHOWROOM:** Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

**PUNE SHOWROOM:** Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014



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## ANNEXURE A

### Brief Note on Amendments in the Memorandum of Association (MOA) of the Company

#### Alteration in the Object Clause of the MOA

The existing Object Clause of the Memorandum of Association (MOA) of the Company reflects the main business activities the Company was originally incorporated to pursue. However, in order to align the objects of the Company with its current business plans, market opportunities, or future expansion strategies, it is proposed to alter the Object Clause of the MOA by alteration/ addition/deleting certain clauses under **Clause III (A) – The Main Objects**.

#### **The clause inserted in the MOA is as follows:**

2. To carry on in India or elsewhere, the business of producers, processors, importers, exporters, distributors, agents, suppliers, hirers, renters, and dealers in all forms of audio-visual content including but not limited to radio/TV commercials, jingles, spots, films (including short films, ad films, corporate films, documentaries, and feature films), video films, web series, and video coverages; and to undertake activities such as transferring audio-visual content across various formats. To also trade, buy, sell, import, export, rent, lease, establish, procure, install, maintain, service, repair, and provide annual maintenance contracts (AMCs) for all types of equipment, instruments, apparatus, and appliances used in the production, post-production, exhibition, and broadcasting of audio-visual content, including but not limited to cameras, photographic equipment, projectors, LED televisions, display screens, video sets, audio-visual electronics, and other related electronic and electrical equipment, parts, and accessories. Further, to carry on the business of broadcasting, telecasting, relaying, transmitting, distributing, buying, selling, licensing, or running any news, films, audio, video, or any other programs over television, radio, internet, telecom networks, Over-The-Top (OTT) platforms, or any other existing or future electronic media, subject to necessary approvals, and to engage in all activities ancillary to the business of broadcasters of sound and/or audio-visual recordings and cable and wireless communications.

3. To carry on the business of a Non-Banking Financial Company (NBFC) as defined under the Reserve Bank of India Act, 1934, and to provide financing services, including granting of loans and advances, whether secured or unsecured, to individuals, firms, companies, or any other legal entities, and to engage in the business of hire purchase, leasing, factoring, bill discounting, microfinance, personal finance, business finance, consumer finance, and any other form of financing permissible under the regulations of the Reserve Bank of India (RBI).

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