



# GRETEX INDUSTRIES LIMITED

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

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CIN: L17296WB2009PLC136911

**Date:** August 5, 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**

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

Pursuant to Regulation 29 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 **Tuesday, August 12 2025**, inter alia, to consider and approve, the Unaudited Financial Results of (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 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 July 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 June 30, 2025.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

**For Gretex Industries Limited**

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



**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