



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

Date: 07-04-2025

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 Code – GRETEX

Subject: Declaration under Reg 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Gretex Industries Limited.

Mr. Arvind Harlalka, Promoter of Gretex Industries Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking You

Yours Faithfully,

For Gretex Industries Limited

Company Secretary & Compliance Officer

Neeti Dubey

CC:

The Audit Committee

Gretex Industries Limited

90, Phears Lane, 5th Floor,

Kolkata-700012

BRANCH: Century Apartment Ganesh Guri, GS Road 1st 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

ARVIND HARLALKA

DECLARATION AS PER REG 31 (4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARE & TAKE OVERS) REGULATIONS, 2011

Dear Sir/Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Arvind Harlalka, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31-03-2025 we hold 9427930 Equity Shares of the Company, Gretex Industries Limited, representing 63.64% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31-03-2025.

The statement of shareholding held by Myself, Arvind Harlalka, Promoter of the Company along with Promoter group and Person Acting in Concert is attached herewith as **Annexure A**.

Kindly take the same on your record.

Please take the above declaration on your records.

Thank you.

For and on behalf of Promoter & Promoter Group/Person Acting in Concert

Arvind Harlalka
(Promoter & Authorized Signatory)

Date: 07-04-2025

Place: Kolkata

End. As above

CC:

The Audit Committee
Gretex Industries Limited
90, Phears Lane,
5th Floor, Kolkata-700012

Annexure A

Sr No	Name of Shareholder	Category	No of Shares	% Shareholding
1.	Pradeep Mertia	Promoters	249000	1.68
2.	Arvind Harlalka	Promoters	18000	0.12
3.	Anita Harlalka	Promoter Group	15000	0.10
4.	Alok Harlalka	Promoter Group	97000	0.65
5.	Pooja Harlalka	Promoter Group	15000	0.10
6.	Sumit Harlalka HUF	Promoters	100000	0.68
7.	Bonanza Agency LLP	Promoter Group	340950	2.30
8.	Gretex Share Broking Limited	Promoter Group	1306750	8.82
9.	Rajkumari Harlalka	Promoter Group	85000	0.57
10.	Arvind Harlalka	Promoters	138400	0.93
11.	Sumeet Harlalka	Promoters	138400	0.93
12.	Gretex Corporate Services Limited	Promoter Group	1164500	7.86
13.	Signageus Value Advisors Private Limited	Promoter Group	2357000	15.91
14.	Ambition Tie-Up Private Limited	Promoter Group	3018830	20.38
15.	Talent Investment Company Private Limited	Promoter Group	108100	0.73
16.	Arvind Harlalka HUF	Promoters	276000	1.86