

| General information about company   |   |
|---|---|
| Scrip code  | 000000  |
| NSE Symbol  | GRETEX  |
| MSEI Symbol   | NOTLISTED   |
| ISIN  | INE985P01012  |
| Name of the entity  | GRETEX INDUSTRIES LIMITED   |
| Date of start of financial year   | 01-04-2025  |
| Date of end of financial year   | 31-03-2026  |
| Reporting Quarter Type  | Quarterly   |
| Date of Quarter Ending  | 30-06-2025  |
| Type of company   | SME   |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | No<br>As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies: A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year; B. The Listed Entity which has listed its specified securities on the SME exchange. |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?  | Yes   |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No<br>The Company has not acquired any shares or voting rights in any unlisted companies. Hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable on the Company   |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No<br>The penalty imposed during the quarter on the Company are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of LODR.  |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | No<br>There are no Ongoing Tax Litigations or Disputes. Hence Annexure I (Part E) of the SEBI Circular dated December 31, 2024 is not applicable.   |
| Is SCORE ID Available ?   | Yes   |
| SCORE Registration ID   | g00653  |
| Reason For No SCORE ID  |   |
| Type of Submission  | Original  |
| Remarks (website dissemination)   |   |
| Remarks for Exchange (not for Website Dissemination)  |   |

| <b>Investor Grievance Details</b>   |   |
|---|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |