



# 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

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May 08, 2025

To

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Sub.: Fund raising by way of preferential issues of equity shares and equity share warrants**

**Ref: Intimation given to the stock exchanges dated 6<sup>th</sup> February 2025**

Dear All,

In furtherance to the intimations given to the stock exchanges by the Company as on 6<sup>th</sup> February, 2025 and 27<sup>th</sup> February, 2025, with respect to the shareholders notice and corrigendum to shareholders notice respectively for proposal of fund raising by way of preferential issue of equity shares and equity warrants of the Company and subsequent to the circulation of EGM notice to the shareholders of the Company for the said issue of securities through preferential issue, we would like to further provide the following information for clarification purposes:

In the explanatory statement to the EGM notice uploaded on the stock exchanges as on 6<sup>th</sup> February 2025:

**1. ii. The total number of shares or other securities to be issued (Page 18):**

The maximum number of warrants to be issued through preferential issue shall be 13,64,410 warrants.

**2. xxi. Practicing Company Secretary's Certificate (Page 28):**

The exact weblink of the website of the Company wherein the PCS certificate is being uploaded is as follows:

[PCS-certificate.pdf](#)

Request you to kindly take the same on record.

Yours faithfully,

**For Gretex Industries Limited**

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**Alok Harlalka**

**Director**

**DIN – 02486575**

**Date – 08/05/2025**

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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