



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

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 6th February 2025

Dear All,

In furtherance to the intimations given to the stock exchanges by the Company as on 6th February, 2025 and 27th 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 6th 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

Alok Harlalka
Director
DIN – 02486575

Date – 08/05/2025

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