

General Information	
NSE Symbol*	GRETEX
Name of the Company*	GRETEX INDUSTRIES LIMITED
BSE Scrip Code*	000000
MSEI Symbol*	NOTLISTED
ISIN*	INE985P01012
Type of announcement*	New
Date of occurrence of event*	19-08-2025
Time of occurrence of event*	11:00
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	03-11-2025

Notice of Shareholders Meeting		
Event*		Annual General Meeting
If others, please specify		
Mode of meeting*	1	Physical Meeting
Number of Shareholders Meeting*		1
Details of shareholders meeting		
Day*		Tuesday
Date*		19-08-2025
Meeting Commencement Time		11:00
Place		Kolkata
End date of Postal Ballot Voting		
Number of agenda/business to be transacted*		9
Any other information		
Remarks (website dissemination)		
Remarks for exchange (not for website dissemination)		

Details of Resolution/Agenda											
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Details of other sub-category	Brief details of resolution*	Designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)
1	Ordinary Resolution	Adoption of Financial Statements			To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon						
2	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Retirement by rotation		Appointment of Ms. Rajkumari Harlalka (DIN:03519046) Director liable to retire by rotation, who has offered herself for reappointment and being eligible, offers herself for re-appointment	Executive Director	Rajkumari Harlalka	03519046	AAPPH3891M	19-08-2025	30-09-2026
3	Ordinary Resolution	Others	Others	Appointment of Statutory Auditor	To appoint Statutory Auditor of the company for five						

					years w.e.f from April 01, 2025						
4	Special Resolutio n	Others	Others	Loans/In vestment s	To increase the limit of loans, investme nts, guarantee s or securities under Section 185 of Compani es Act, 2013						
5	Special Resolutio n	Others	Others	Loans/In vestment s	To approve the increase in limits applicabl e for making investme nts/exten ding loans & giving guarantee s or providing securities in connectio n with loans to person/ body corporate s under Section 186 of the Company Act						
6	Ordinary Resolutio n	Related Party Transacti on			To approve material related party transactio ns to be entered with such related parties as tabled at the meeting and in this regard						
7	Special Resolutio n	Others	Alteratio n in MoA/Ao A		To alter the object clause of the memoran dum of associatio n of the company						
8	Ordinary Resolutio n	Others	Others	Increase in incentive s	To Consider and approve enhance ment of						

					incentive s of ` 1 Crores to Ms. Rajkumar i Harlalka & Mr. Arvind Harlalka for each FY 25- 26, FY 26-27 And FY 27-28 subject to condition that the total incentive amount doesn't exceed 25% of PBT						
9	Special Resolutio n	Restructu ring/Sche me of Arrange ment/Loa ns	Restructu ring		To Consider and approve the acquisitio n/takeove r of NBFC						

Details of Related Party Transaction											
Sr.	Name of the party*	PAN of the party*	Name of the counterparty*	PAN of the counterparty*	Relationship with the counterparty*	Type of Related Party Transactions*	Details of other transactions	Value of the transaction (In Rs.)*	Tenure (Start Date)*	Tenure (End Date)*	Remarks for Tenure, if any
1	Gretex Industries Limited	AACCH2407H	Gretex Admin & HR Services	AAYFG1040Q	Group LLP	Any other transaction	Availing of Services	50000000	20-05-2025	30-09-2030	till utilised limit
2	Gretex Industries Limited	AACCH2407H	Gretex Share Broking Limited	AAOCS1879E	Group Company	Any other transaction	Availing of Services	150000000	20-05-2025	30-09-2030	till utilised limit
3	Gretex Industries Limited	AACCH2407H	Gretex Share Broking Limited	AAOCS1879E	Group Company	Any other transaction	Rendering of Services	150000000	20-05-2025	30-09-2030	till utilised limit
4	Gretex Industries Limited	AACCH2407H	Gretex Audiotech LLP	ABQFA1565M	Group LLP	Any other transaction	Purchase of Goods/Materials	200000000	20-05-2025	30-09-2030	till utilised limit
5	Gretex Industries Limited	AACCH2407H	Gretex Audiotech LLP	ABQFA1565M	Group LLP	Any other transaction	Sale of Goods/Materials	50000000	20-05-2025	30-09-2030	till utilised limit
6	Gretex Industries Limited	AACCH2407H	Invoke Audio Private Limited	AAHCI9676C	Other than group company	Any other transaction	Purchase of Goods/Materials	200000000	20-05-2025	30-09-2030	till utilised limit

