



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

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Email Id: arvind@gretexgroup.com, gil@gretexcompliance.in

CIN: L17296WB2009PLC136911

Date: January 02, 2026

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 Symbol – GRETEX

Sub: Prior Intimation under Regulation 29(1) and 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) and 29(2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **January 09, 2026**, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Nine Months ended December 31, 2025 along with the Limited Review Report of the Statutory Auditors.

Please also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of conduct for Insider Trading, the trading window for dealing in the equity shares of the Company by the Designated Persons and their immediate relatives is closed from January 01, 2026, and shall be opened after 48 hours of declaration of the financial results. The Trading window closure is already intimated vide letter dated December 26, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary & Compliance Officer
Membership No.: A71190