



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, gil@gretexcompliance.in

CIN: L17296WB2009PLC136911

Date: January 19, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol – GRETEX

Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2025. The report has been signed by Ms. Chetna Gupta of M/s. Chetna Gupta & Associates, Practicing Company Secretary.

This is for your information and record.

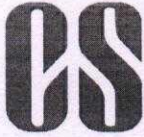
Thanking you,

Yours faithfully,
For Gretex Industries Limited

NEETI Digitally signed
by NEETI DUBEY
Date: 2026.01.19
17:53:58 +05'30'
DUBEY

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

Encl: As below



CHETNA GUPTA & ASSOCIATES

Practising Company Secretary

25, Chinar Park, Destiny Tower, Flat No-5B, Kolkata-700157

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

To,
The Board of Directors
Gretex Industries Limited
90, Phears Lane, 05th floor,
Kolkata - 700012

**AUDIT REPORT ON SHARE CAPITAL RECONCILIATION FOR THE QUARTER ENDED
DECEMBER 31, 2025**

Company Incorporation No.- **L17296WB2009PLC136911**

Authorized Capital: **18,00,00,000/-**

We have examined all relevant books, Registers, Forms, Documents and papers of **Gretex Industries Limited, maintained at their registered office at 90, Phears Lane, 05th Floor, Kolkata-700012** and the audit report given by Bigshare Services Pvt. Ltd. who is appointed as the common agency for share registry of **Gretex Industries Limited**.

In our opinion and to the best of our knowledge and according to information and explanation given to us we do hereby submit our report for the quarter ended December 31, 2025 as per **Annexure-A**

For Chetna Gupta & Associates
Practising Company Secretary
CP No.: 10067



Chetna Gupta
Proprietor
M. No.: F9727

Place – Kolkata
Date- January 16, 2026

UDIN: F009727G003321101

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For quarter ended	DECEMBER 31, 2025	
2 ISIN	INE985P01012	
3 Face Value	Rs.10/-	
4 Name of the Company	GRETEX INDUSTRIES LIMITED	
5 Registered Office Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL, INDIA	
6 Correspondence Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012, WEST BENGAL, INDIA	
7 Telephone & Fax Nos.	033 2236 0083 /9830025765	
8 Email address	arvind@gretexgroup.com	
9 Names of the Stock Exchanges where the company's securities are listed	EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE LIMITED	
10 Issued Capital	Number of shares	% of Total Issued Cap.
	1,55,06,060	100%
11 Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.
	1,55,06,060	100%
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
	53,85,120	34.73%
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.
	1,01,20,940	65.27%
14 Held in Physical form	Number of shares	% of Total Issued Cap.
	NIL	NIL
15 Total No. of shares (12+13+14)	1,55,06,060	
16 Reasons for difference if any, between (10&11),	NIL	

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

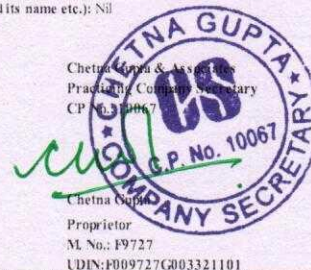
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
19 Reference of previous quarter with regards to excess dematerialised shares if any.	N.A
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A
21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Neeti Dubey (Company Secretary and Compliance Officer) Contact No.: 7003951245, Email id: neeti@gretexindustries.com
23 Name, Address, Tel. & Fax No., of the Certifying CS	Mrs. Chetna Gupta (Practicing Company Secretary) 114/1B, Cotton Street, Kolkata - 700007, West Bengal Contact No.- 9007211675, Email id: cschetnagupta@gmail.com
24 Appointment of common agency for share registry work	Bigshare Services Private Limited Office No.: S6-2, 6th floor, Pinnacle Bisunes Park, Mahakali Caves Road, Andheri East, Mumbai - 400093 Tel: +91 22 6263 8299, Fax: +91 22 6263 8299, Email id: info@bigshareonline.com, Website: www.bigshareonline.com
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil	

Date: 16.01.2026
Place: Kolkata



Ref No. BSS/Reg 76/2025

Date: 14/01/2026

GreteX Industries Limited
INE985P01012
90 Phears Lane, Kolkata,
5th Floor, 506, Nanda Tower,
West Bengal, Kolkata.
PIN – 700012

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2025	Shareholding as on 31.12.2025
Shares in Demat mode with NSDL	10110440	10120940
Shares in Demat mode with CDSL	5183760	5385120
Shares in Physical mode	0	0
Total	15294200	15506060

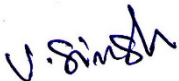
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] During the quarter ended December 31, 2025, the company has allotted 2,11,860 equity shares due to which there is difference in capital.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **15506060** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2025.
- 4] Total no. of Security holders as on end of the quarter are **210**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534