



GRETEX INDUSTRIES LIMITED

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Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

April 27, 2026

To

The Listing Department

National Stock Exchange of India Limited

Exchange plaza, Plot No. C/1, G- Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051.

SCRIP SYMBOL: GRETEX

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

Pursuant to Regulation 29(1) & 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 **Monday, May 04, 2026**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey

Company Secretary &

Compliance Officer

Membership No.: A71190