



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 - April 28, 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: Compliance Under Regulation 3(5) & 3(6) Of SEBI - Prohibition Of Insider Trading Regulations, 2015 (PIT Regulations) Read with NSE Circular No. NSE/CML/31 Dated October 18, 2024

Dear Sir/Madam,

We are pleased to enclose herewith the Compliance Certificate on Structured Digital Database (SDD) for the financial year ended March 31, 2026, pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said certificate is being submitted in compliance with NSE Circular No. NSE/CML/31 dated October 18, 2024, which lays down the Standard Operating Procedure under the SEBI (PIT) Regulations, 2015 for ensuring adherence to the requirements relating to the maintenance of Structured Digital Database (SDD).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

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



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Chetna Gupta, Practising Company Secretary appointed by Gretex Industries Limited having registered office at 90, Phears Lane, 5th Floor, Kolkata-700012, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain records for 8 years.

I also confirm that the Company was required to capture 3 events during the financial year ended March 31, 2026 and has captured 3 numbers of the said required events.

I would like to report that no non-compliance was observed in the financial year ended under review and hence no remedial action was required to be taken along with timelines in this regard:

For Chetna Gupta & Associates




Chetna Gupta

Practising Company Secretary

M. No.: F9727

COP No.: 10067

UDIN: F009727H000217979

Place – Kolkata

Date- April 28, 2026