



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: July 03, 2026

To,

NSE Limited

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

BKC, Bandra (East),

Mumbai- 400051

Symbol: GRETEX

Dear Sir/Madam,

Subject: Annual Report for the Financial Year 2025-26 and Notice of Seventeenth Annual General Meeting (17th AGM)

This is further to our letter dated May 04, 2026 wherein we have informed you that our 17th AGM would be held on Monday, July 27, 2026 at 04:00 P.M. (IST) at 90, Phears Lane, 5th Floor, Kolkata-700012.

In accordance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Annual Report for the Financial Year 2025-26 and the Notice convening the 17th AGM, being sent to the members electronically, today. The Annual Report including Notice along with other documents are also uploaded on the Company's Website <https://www.gretexindustries.com/investor-relations/financial-information/annual-report/>.

Further, please also find enclosed a copy of the letter providing web-link of the Annual Report for Financial Year 2025-26, which is being sent to all the members today who have not registered their email address with the Company/Depository Participants.

This is for your information and records.

Thanking you

For Gretex Industries Limited

NEETI Digitally signed
by NEETI DUBEY
Date: 2026.07.03
15:06:03 +05'30'
DUBEY

Neeti Dubey

Company Secretary &

Compliance Officer

Membership No.: A71190