

Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date: 15th May, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Scrip Code: 526751 - Gratex Industries Limited

Sub.: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026, at 01.30 p.m. inter-alia to consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 (Q4).

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed from 01st April, 2026 for trading in Company's Equity Shares for Directors, Promoters, Designated Employees and Connected Persons and the same will remain closed till 48 hours post the outcome of the Board Meeting i.e. till Thursday, 28th May, 2026. The trading window shall re-open on 29th May, 2026.

Request you to kindly take this letter on record.

Thanking You,

Yours Faithfully,

For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188