

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: 07th August, 2025

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

Scrip Code: 526751 - Gratex Industries Limited

Sub.: Intimation of Forty Second 42nd Annual General Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record:

Particulars	Date
Date of the 42 nd Annual General Meeting	Thursday, 10 th September, 2026 at 01:00 P.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Book Closure Date for the 42 nd Annual General Meeting	Friday, 04 th September, 2026 to Thursday, 10 th September, 2026 (both days inclusive) for the purpose of 42 nd AGM.
E-Voting cut-off date	Thursday, 03 rd September, 2026
E-Voting period	Starts 09:00 am on Monday, 07 th September 2026 Ends 05:00 pm on Wednesday, 09 th September, 2026.

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
DIN: 00117188