

Date: 28th July, 2026

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

Scrip Code: 526751 - Gratex Industries Limited

Sub.: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, 07th August, 2026 at 01:00 PM, inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone basis for the quarter ended 30th June, 2026 (Q1).

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 July, 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 Sunday, 09th August, 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