



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500

CIN: L74999MH2008PLC288128

Date : May 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
Script Code: 543324

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051
Symbol: GCSL

Sub: Outcome of the Board Meeting held on Thursday, May 07, 2026

Ref.:

- 1. Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**
- 2. Section 91 and other applicable provisions of the Companies Act, 2013, read with the Rules made thereunder**
- 3. Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In continuation to our intimation dated April 30, 2026, we wish to inform you that the Board of Directors (“Board”) of Gretex Corporate Services Limited (“Company”) in its meeting held today i.e., May 07, 2026, has *inter alia* approved the following –

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026

Considered and approved the Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2026 along with the Statutory Auditor’s Report(s), enclosed as **Annexure A**.

A declaration duly signed by the Chief Financial Officer stating that the said Audit Reports are with an unmodified opinion, enclosed as **Annexure B**.

2. Re-appointment of Joint Statutory Auditor of the Company M/S Jay Gupta & Associates

Appointment of M/s. Jay Gupta & Associates, Chartered Accountants (FRN: 329001E) as Joint Statutory Auditors of the Company, for the second term a period of 5 (Five) consecutive years from the conclusion of the ensuing 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, subject to the approval of the shareholders at the ensuing 18th Annual General Meeting of the Company.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. H0/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure C**.

3. Resignation of Secretarial Auditor of the Company RKN & Co

Resignation of Secretarial Auditor RKN & Co of the company effective from May 07, 2026.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. H0/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure D**.



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Contact No.: 022 69308500

CIN: L74999MH2008PLC288128

4. Appointment of Secretarial Auditor of the Company D.A. Kamat & Co

Approved the appointment of M/s. D.A. Kamat & Co, Practicing Company Secretary, having Peer Review Certificate No. 1714/2022, as Secretarial Auditor of the Company, for a term of 5 consecutive years commencing from FY 2026-27 to FY 2030-31, subject to the approval of the shareholders at the ensuing 18th Annual General Meeting of the Company.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. H0/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure E**.

5. Re-appointment of Internal Auditor of the Company

Approved the re-appointment of Ajmera & Ajmera , Chartered Accountant, as the Internal Auditor of the Company for the Financial Year 2026-27.

The requisite details as required under SEBI Listing Regulations read with SEBI Circular No. H0/49/ 14/ 14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure F**

6. Annual General Meeting

The 18th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2026 will be held on Friday, 31st July 2026 at 04:00 P.M. (IST) at A-401, 4th Floor, Plot FP-616 (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (W), Mumbai 400013.

The Notice of AGM covering matters to be considered at the 18th AGM will be sent to the Shareholders within prescribed timelines.

7. Recommendation Of Final Dividend

- a. The Board has recommended a final dividend of 7% on equity shares of face value of ₹ 10 each, i.e., of ₹ 0.70 (70 Paise) for the financial year ended March 31, 2026, subject to the approval of Shareholders at the ensuing Annual General Meeting.
- b. The Dividend, if approved by the members at the ensuing Annual General Meeting (“AGM”), will be paid/dispatched (subject to deduction of tax at source, as applicable) after the AGM and within 30 days of its declaration.

Security Details	Record Date	Book Closure (both days inclusive)		Purpose
		From	To	
Equity Shares	Friday July 17, 2026	Saturday, July 25, 2026	Friday July 31, 2026	Payment of Final dividend for the year ended 31 st March 2026

8. Alteration of Memorandum of Association

Increase in the Authorised Share Capital of the Company from Rs 24,20,00,000/- (Rupees Twenty-Four Crores Twenty Lakhs only) to Rs 26,50,00,000/- (Rupees Twenty-Six Crores Fifty Lakhs only), subject to the approval of the members of the Company.



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9. Issue of fully convertible warrants on preferential basis to belonging to the non-promoter category

Subject to approval of the Shareholders of the Company and any regulatory/governmental approvals (if required), the Board has approved to create, issue, offer and allot, from time to time, in one or more tranches, by way of preferential issue an aggregate of:

19,51,000 (Nineteen Lakh Fifty One Thousand) Fully Convertible Warrants (“Warrants”) whereby each warrant is convertible into one equity share of face value of Rs. 10 /- (Rupees Ten Only) (“Additional Equity Share”) at any time within 18 months from the date of allotment of warrants as per ICDR Regulations, for cash consideration on preferential basis, to the Investors as disclosed in *Annexure GI*, accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

The information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid Preferential Issue is enclosed as *Annexure G*.

10. Appointment of Scrutinizer for Postal Ballot & 18th Annual General Meeting

Approved the appointment of M/s D.A. Kamat & Co, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as voting for the postal ballot and 18th AGM in a fair and transparent manner and to provide their report thereon.

The meeting of the Board of Directors commenced at 04:56 p.m. and concluded at 06:15 p.m.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For Gretex Corporate Services Limited

Bhavna Desai
Group -Company Secretary &
Compliance Officer
M. No.: A31586

Place: Mumbai

Date: May 07, 2026

Annexure A

V. SINGHI & ASSOCIATES

Chartered Accountants
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

JAY GUPTA & ASSOCIATES

Chartered Accountants
23, Gangadhar Babu Lane
Imax Lohia Square, 3rd Floor
Kolkata- 700 012

Independent Auditor's Report on the Annual Audited Standalone Financial Results of Gretex Corporate Services Limited for the Quarter and year ended 31st March, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO
THE BOARD OF DIRECTORS,
GRETEX CORPORATE SERVICES LIMITED

Opinion

We have audited the accompanying standalone financial results of Gretex Corporate Services Limited ("the Company") for the quarter ended 31st March, 2026 and the year to date results for the period from 1 April, 2025 to 31st March, 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter ended 31st March, 2026 and the year to date results for the period from 1 April, 2025 to 31st March, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.



Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a 'material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures upto the quarter ended (December 31, 2025) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For V. Singhi & Associates

Chartered Accountants
Firm Regn. No:311017E

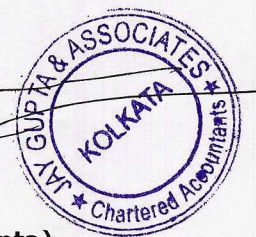



(Aniruddha Sengupta)

Partner
Membership No.: 051371
UDIN: 2605137126NOH64496

For Jay Gupta & Associates

Chartered Accountants
Firm Regn. No: 329001E

(CA Jay Shankar Gupta)

Partner
Membership No.: 059535
UDIN: 26059535XNG0ZB7093

Place: Kolkata
Date: 07-05-2026

GRETEX CORPORATE SERVICES LIMITED

Regd. Office : A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar West, Delisle Road, Mumbai-400013

CIN: L74999MH2008PLC288128

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

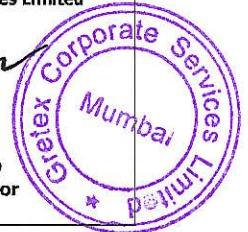
(₹ in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue from operations	603.50	820.55	695.00	3,309.65	2,069.80
II. Other income	5.96	7.75	28.29	57.41	1,366.91
III. Total Income (I+II)	609.46	828.30	723.29	3,367.06	3,436.71
IV. Expenses					
(a) Employee Benefits Expense	160.84	151.69	155.84	607.55	747.78
(b) Finance Costs	5.67	5.56	9.71	32.33	25.46
(c) Depreciation, Depletion and Amortisation Expense	28.10	29.93	28.84	113.99	118.62
(d) Other Expenses	125.42	142.09	173.62	666.18	1,061.75
Total Expenses	320.03	329.27	368.01	1,420.05	1,953.61
V. Profit / (Loss) before exceptional items and tax (III - IV)	289.43	499.03	355.28	1,947.01	1,483.10
VI. Exceptional Items	-	-	-	-	-
VII. Profit / (Loss) before Tax (V-VI)	289.43	499.03	355.28	1,947.01	1,483.10
VIII. Tax Expense:					
(1) Current Tax relating to :					
(i) Current Year	116.24	213.02	63.19	632.89	250.00
(ii) Earlier Years	0.75	-	0.00	0.75	-24.66
(2) Deferred Tax	-41.62	51.37	-0.03	13.78	8.30
Total Tax Expenses (1+2)	75.37	264.39	63.16	647.42	233.64
IX. Profit/(Loss) for the period from Continuing Operations (VII-VIII)	214.06	234.64	292.12	1,299.59	1,249.46
X. Profit for the period from Discontinued Operations	-	-	-	-	-
XI. Tax Expense of Discontinued Operations	-	-	-	-	-
XII. Profit/(Loss) from Discontinued Operations after Tax (X-XI)	-	-	-	-	-
XIII. Profit / (Loss) for the period (IX+XII)	214.06	234.64	292.12	1,299.59	1,249.46
XIV. Other Comprehensive Income (OCI)					
A (i) Items that will not be reclassified to profit or loss:					
(a) Remeasurement of the Defined Benefit Plans	-7.21	-	-	-7.21	-
(b) Equity Instruments through Other Comprehensive Income	5,575.92	-56.94	6,258.94	5,198.36	6,258.94
(ii) Income tax relating to items that will not be reclassified to profit or loss	1,586.84	7.40	-	1,640.63	-
B (i) Items that will be reclassified to profit or loss	-	-	-2,484.49	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income (A+B)	7,155.55	-49.54	3,774.45	6,831.78	6,258.94
XV. Total Comprehensive Income for the period (XIII+XIV)	7,369.60	185.10	4,066.57	8,131.36	7,508.40
XVI. Paid-up Equity Share Capital (Face value of ₹ 10 each)	2,415.93	2,263.93	1,191.55	2,415.93	1,191.55
XVII. Other Equity				19,599.52	13,692.53
XVIII. Earnings Per Share (EPS) (For Continuing Operations)					
Basic EPS (₹)	0.74	1.04	-2.61	5.53	5.55
Diluted EPS (₹)	0.74	1.04	-2.55	5.53	5.49
XVIII. Earnings Per Share (EPS) (For Discontinued Operations)					
Basic EPS (₹)	-	-	-	-	-
Diluted EPS (₹)	-	-	-	-	-
XVIII. Earnings Per Share (EPS) (For Discontinued & Continuing Operations)					
Basic EPS (₹)	0.74	1.04	-2.61	5.53	5.55
Diluted EPS (₹)	0.74	1.04	-2.55	5.53	5.49

For Gretex Corporate Services Limited

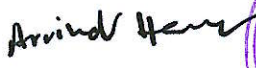

Arvind Harlalka

(Arvind Harlalka)
Whole Time Director
DIN : 00494136



Place: Mumbai
Date: 07-05-2026

GRETEX CORPORATE SERVICES LIMITED		
Regd. Office : A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near CIN: L74999MH2008PLC288128		
STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026		
(₹ in Lakhs)		
Particulars	As at	
	31.03.2026 Audited	31.03.2025 Audited
I. ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	1,265.82	1,374.94
(b) Financial Assets		
(i) Investments	21,106.95	12,893.70
(ii) Others	36.89	36.22
Total Non-Current Assets	22,409.67	14,304.86
2. Current Assets		
(a) Financial Assets		
(i) Trade Receivables	403.46	115.35
(ii) Cash and Cash Equivalents	32.58	507.79
(iii) Bank Balances other than Cash & Cash Equivalents	-	505.79
(iv) Loans	1,043.30	
(c) Other Current Assets	614.61	385.25
Total Current Assets	2,093.95	1,514.18
Total Assets	24,503.61	15,819.04
II. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	2,415.93	1,191.55
(b) Other Equity	19,599.52	13,692.53
Total Equity	22,015.45	14,884.08
2. Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	148.60	245.63
(b) Provisions	25.64	9.88
(c) Deferred Tax Liabilities (Net)	1,694.72	40.31
Total Non-Current Liabilities	1,868.96	295.82
3. Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	18.39	450.31
(ii) Lease Liabilities	50.94	-
(iii) Trade Payables		
(A) Dues to Micro and Small Enterprises	-	-
(B) Dues to other than Micro and Small Enterprises	94.68	25.06
(iv) Other Financial Liabilities	-	-
(b) Other Current Liabilities	122.04	87.86
(c) Provisions	1.28	-
(d) Current Tax Liabilities (Net)	331.87	75.91
Total Current Liabilities	619.20	639.14
Total Equity & Liabilities	24,503.61	15,819.04
For Gretex Corporate Services Limited		
	Arvind Haralka	(Arvind Haralka) Whole Time Director DIN : 00494136
Place: Mumbai		
Date: 07-05-2026		

GRETEX CORPORATE SERVICES LIMITED		
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CIN: L74999MH2008PLC288128		
Statement of Standalone Cash Flows for the year ended 31st March, 2026		
(₹ in Lakhs)		
PARTICULARS	Year ended 31.03.2026	Year ended 31.03.2025
	Audited	Audited
(A) Cash flows from operating activities		
Net Profit before taxation	1,947.01	1,483.10
Adjustments for:		
Finance Cost	9.87	25.46
Depreciation & Amortisation	113.99	118.62
Rent Adjustment IND AS 116	-	(64.58)
Interest on Security Deposit Ind AS	(2.21)	(2.05)
Provision for Gratuity	9.82	7.81
Interest Income	(47.00)	(6.43)
Dividend Income	-	(0.34)
Provision of CSR	-	8.09
(Profit)/Loss on Sale of Investment	-	(1,281.76)
(Gain)/loss on termination of lease	(0.17)	-
Interest on Fixed Deposit	(0.96)	-
Liability written off	(6.97)	-
Profit/(Loss) on intraday transactions	(0.03)	-
Prepaid lease expenses written off	2.48	-
Impairment of asset	0.09	-
Total	78.92	(1,195.18)
Operating Profit before working capital changes	2,025.93	287.92
Increase/(Decrease) in Trade Payables	76.59	25.06
Increase/(Decrease) in Lease Liabilities	-	214.82
Increase/(Decrease) in Other Current Liabilities	34.19	7.44
Increase/(Decrease) in Provisions	24.25	(13.85)
(Increase)/Decrease in Trade Receivable	(288.11)	100.56
(Increase)/Decrease in Other Current Financial Asset	(0.67)	6.05
(Increase)/Decrease in Other Current Asset	(229.35)	(381.58)
Operating Profit after working capital changes	1,642.82	246.44
Income taxes paid	(377.72)	(215.22)
Net Cash from/(used in) Operating Activities (A)	1,265.10	31.21
(B) Cash flows from investing activities		
(Purchase)/Sale of Property, Plant & Equipment	(5.50)	(316.63)
(Purchase)/Sale of Non-Current Investments (Net)	(3,006.63)	(1,532.19)
(Purchase)/Sale of Current Investments (Net)	-	96.21
Loan to Subsidiary	(1,043.30)	-
Profit/(Loss) on intraday transactions	0.03	-
FD Redeemed	505.79	-
Investment in Fixed deposits	-	(505.79)
Interest Income	47.00	6.43
Net Cash from/(used in) Investing Activities (B)	-3,502.61	(2,251.97)
(C) Cash Flow from Financing Activities		
Interest on Fixed Deposit	0.96	-
Increase/(Decrease) in Short Term Borrowings	(441.79)	450.31
Proceeds from Issue of Shares	-	1,516.00
Proceeds from Issue of Share Warrant	2,349.00	758.00
Payment of lease liability	(68.55)	-
Dividend Paid	(67.43)	(70.29)
Dividend Income	-	0.34
Finance Cost	(9.87)	(25.46)
Net Cash from/(used in) Financing Activities (C)	1,762.31	2,628.89
(i) Net increase in cash and cash equivalents (A+B+C)	-475.20	408.14
(ii) Cash and cash equivalents at beginning of period	507.79	99.65
(iii) Cash and cash equivalents at end of period (i+ii)	32.58	507.79
Note : the above cash flow statement has been prepared under the " Indirect Method " as set out in the Indian Accounting Standards (IND AS) - 7 Statement of Cash Flows		
For Gretex Corporate Services Limited		
 		
(Arvind Harlalka) Whole Time Director DIN : 00494136		
Place: Mumbai		
Date: 07-05-2026		

Notes to Audited Standalone Financial Results for the quarter and year ended 31st March 2026:

1. The above Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2026 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 7th May 2026.
2. The Joint Statutory Auditors of the Company have carried out Limited Review of the audited Standalone Financial Results for the quarter and year ended 31st March, 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Gretex Industries Limited has been classified as an Associate of Gretex Corporate Services Limited, pursuant to the Board resolution date of August 13, 2025. Accordingly, the accounting for Gretex Industries Limited in the Consolidated Financial Statements of Gretex Corporate Services Limited is being carried out in accordance with the requirements of Ind AS 28, "Investments in Associates and Joint Ventures".
4. The Board of Directors at its meeting held on May 07, 2026 has proposed a final dividend of 0.70 paise per equity share.
5. Segment reporting as defined in Ind Accounting Standard - 108 is not applicable, as the business of the company falls in one segment of Capital Market.
6. Figures of previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's classification.

For Gretex Corporate Services Limited

Arvind Harilalka



(Arvind Harilalka)

Whole Time Director

DIN: 00494136

Place: Mumbai

Date: 07-05-2026

V. SINGHI & ASSOCIATES

Chartered Accountants
Four Mangoe Lane,
Surendra Mohan Ghosh Sarani
Kolkata – 700 001

JAY GUPTA & ASSOCIATES

Chartered Accountants
23, Gangadhar Babu Lane
Imax Lohia Square, 3rd Floor
Kolkata- 700 012

Independent Auditor's Report on the Annual Audited Consolidated Financial Results of Gretex Corporate Services Limited for the quarter and year ended 31st March, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Gretex Corporate Services Limited

Opinion

We have audited the accompanying Consolidated financial results of Gretex Corporate Services Limited ("the Holding Company") and its Subsidiary and associates (holding company and its subsidiary and associates together referred to as "the Group"), for the quarter & year ended 31st March, 2026 being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports on standalone/consolidated financial statements/information of Subsidiary, Associates, and the Statement:

- i) include the annual Consolidated financial results of the following entity:

Name of the Entity	Relationship with the Holding Company
Gretex Share Broking Limited	Subsidiary
Gretex Industries Limited	Associate
BahuTex Ventures LLP	Joint Venture

ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other financial information of the group for the quarter & year ended 31st March, 2026.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) 'Specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Management's Responsibilities for the Consolidated Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of each company.



Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial results. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Consolidated financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



We also performed procedures in accordance with the circular No CIR/CFD/CMDI/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- a) The consolidated annual financial results include the audited financial results of one subsidiary i.e. Gretex Share broking Limited, whose Consolidated financial statements reflect total assets of Rs. 20,159.77 lakhs as at 31 March 2026, total revenue of Rs. 14,581.63 lakhs and total profit after tax of Rs. 1,458.34 lakhs and Other Comprehensive Income of Rs. 2,816.30 lakhs, as considered in the consolidated financial results, which have been audited by us.
- b) The consolidated audited financial results also include the Group's share of net profit/(loss) after tax of 132.87 Lakhs and total comprehensive income/loss of 133.27 Lakhs for the quarter and year ended 31st March 2026, respectively, as considered in the consolidated audited financial results, in respect of one associate which have been audited by us.
- c) The consolidated audited financial results also include the Group's share of net profit/(loss) after tax of (9.45) Lakhs and total comprehensive income/loss of (9.45) Lakhs for the quarter and year ended 31st March 2026, respectively, as considered in the consolidated audited financial results, in respect of one Joint Venture which have not been audited by us.
- d) The Statement includes the consolidated financial results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to quarter ended on 31st December, 2025 of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For V. Singhi & Associates

Chartered Accountants
Firm Regn. No:311017E

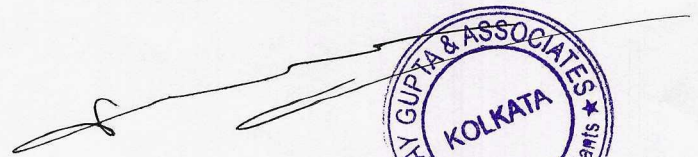


(Aniruddha Sengupta)

Partner
Membership No.: 051371
UDIN: 26051371WLGPDH2406

For Jay Gupta & Associates

Chartered Accountants
Firm Regn. No: 329001E



(CA Jay Shankar Gupta)

Partner
Membership No.: 059535
UDIN: 26059535FHNW009624

Place: Kolkata
Date: 07-05-2026

GRETEX CORPORATE SERVICES LIMITED

**Regd. Office : A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar West, Delisle Road, Mumbai-
CIN: :L74999MH2008PLC288128**

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2026

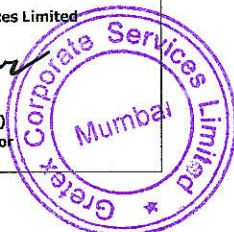
(₹ in Lakhs, unless otherwise stated)

Particulars	Quarter ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Audited	Unaudited	Audited	Audited	Audited
I. Revenue from operations	3,481.73	4,215.94	5,987.16	17,851.60	25,886.04
II. Other income	-56.62	1,264.40	-1,054.64	56.48	685.85
III. Total Income (I+II)	3,425.12	5,480.34	4,932.52	17,908.09	26,571.89
IV. Expenses					
(a) Cost of Material Consumed			-204.27	-	-
(b) Purchases of Stock-in-Trade	4,936.40	3,919.76	5,283.53	17,362.97	24,373.75
(c) Changes in Inventories of Finished Goods	-3,566.41	-1,426.90	1,210.99	-8,394.66	-1,825.25
(d) Employee Benefits Expense	275.30	264.90	279.14	1,064.29	1,134.34
(e) Finance Costs	107.09	40.94	19.44	194.81	55.72
(f) Depreciation, Depletion and Amortisation Expense	15.92	59.67	68.38	204.13	264.06
(g) Other Expenses	865.96	1,492.74	644.41	3,536.71	2,065.57
Total Expenses	2,634.26	4,351.11	7,301.62	13,968.24	26,068.18
V. Profit / (Loss) before exceptional items and tax (III - IV)	790.86	1,129.22	-2,369.10	3,939.84	503.71
VI. Exceptional Items	-	-	-	-	-
VII. Share of Profit of Associates and Joint Ventures accounted for using the equity method	-20.47	11.77	-	30.19	-
VIII. Profit / (Loss) before Tax (V-VI+VII)	770.39	1,140.99	-2,369.10	3,970.03	503.71
IX. Tax Expense:					
(1) Current Tax relating to :					
(i) Current Year	153.22	243.59	-269.99	1,127.07	351.31
(ii) Earlier Years	-121.23	121.66	0.05	0.91	-24.72
(2) Deferred Tax	19.76	89.23	0.74	49.22	-4.40
Total Tax Expenses (1+2)	51.75	454.48	-269.20	1,177.20	322.19
X. Profit/(Loss) for the period from Continuing Operations (VIII-IX)	718.64	686.51	-2,099.90	2,792.84	181.52
XI. Profit for the period from Discontinued Operations	-	-	-	-	-
XII. Tax Expense of Discontinued Operations	-	-	-	-	-
XIII. Profit/(Loss) from Discontinued Operations after Tax (X-XI -XII)	-	-	-	-	-
XIV. Profit / (Loss) for the period (X+XII-XIII)	718.64	686.51	-2,099.90	2,792.84	181.52
XV. Other Comprehensive Income (OCI)					
A (i) Items that will not be reclassified to profit or loss:	9,007.17	-1,493.79	-	7,306.16	-
(a) Remeasurement of the Defined Benefit Plans	-	-	-	-	-
(b) Equity Instruments through Other Comprehensive Income	-	-	-	-	-
(c) Share of other comprehensive income in associate and joint ventures	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	139.27	997.38	-	559.29	-
B (i) Items that will be reclassified to profit or loss	-	-	1,144.99	-	10,669.27
(ii) Income tax relating to items that will be reclassified to profit or loss	5.30	-	-	5.30	-
C. Share of Profit of Associate	0.11	-	-	0.11	-
Total Other Comprehensive Income (A+B)	9,151.85	-496.41	1,144.99	7,870.86	10,669.27
XVI. Total Comprehensive Income for the period (XIV+XV)	9,870.49	190.10	-954.91	10,663.69	10,850.79
XVII. Profit/loss for the period attributable to:					
Owners of the Company	485.59	161.14	-1,709.99	1,887.12	130.10
Non-Controlling Interest:	233.06	525.38	-389.90	905.72	51.42
	718.64	686.52	-2,099.89	2,792.84	181.52
XVIII. Other Comprehensive Income for the period attributable to:					
Owners of the Company	6,172.38	-35.61	1,164.61	5,318.34	8,399.77
Non-Controlling Interest:	2,979.47	-460.80	-19.63	2,552.52	2,269.49
	9,151.85	-496.41	1,144.98	7,870.86	10,669.26
XIX. Total Comprehensive Income for the period attributable to:					
Owners of the Company	6,657.96	125.53	-545.38	7,205.46	8,529.87
Non-Controlling Interest:	3,212.52	64.58	-409.53	3,458.24	2,320.91
	9,870.49	190.11	-954.91	10,663.69	10,850.78
XX. Paid-up Equity Share Capital (Face value of ₹ 10 each)	2,415.93	2,263.93	1,191.55	2,415.93	1,191.55
XXI. Other Equity				22,249.52	18,136.13
XXII. Earnings Per Share (EPS) (for Continuing Operations)					
Basic EPS (₹)	2.73	3.03	-15.11	11.89	0.58
Diluted EPS (₹)	2.73	3.03	-14.87	11.89	0.57
XXIII. Earnings Per Share (EPS) (for Discontinued Operations)					
Basic EPS (₹)	-	-	-	-	-
Diluted EPS (₹)	-	-	-	-	-
XXIV. Earnings Per Share (EPS) (for Discontinuing & Continuing Operations)					
Basic EPS (₹)	2.73	3.03	-15.11	11.89	0.58
Diluted EPS (₹)	2.73	3.03	-14.87	11.89	0.57

For Gretex Corporate Services Limited

Arvind Harlalka

(Arvind Harlalka)
Whole Time Director
DIN : 00494136



Place: Mumbai
Date: 07-05-2026

GRETEX CORPORATE SERVICES LIMITED

Regd. Office : A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar West, Delisle Road, Mumbai-400013
CIN: L74999MH2008PLC288128


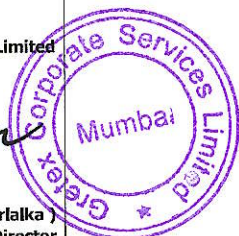
STATEMENT OF CONSOLIDATED ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

Particulars	As at	
	31.03.2026	31.03.2025
	Audited	Audited
I. ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	2,349.09	2,461.63
(b) Investment Property	-	981.78
(C) Goodwill arising on Consolidation	685.26	685.26
(d) Financial Assets		
(i) Investments	15,921.89	12,930.42
(ii) Others	149.81	176.14
(e) Deferred Tax Assets (Net)	413.49	17.00
Total Non-Current Assets	19,519.53	17,252.23
2. Current Assets		
(a) Inventories	13,400.65	6,920.58
(b) Financial Assets		
(i) Trade Receivables	1,004.86	228.28
(ii) Cash and Cash Equivalents	79.01	1,145.26
(iii) Bank Balances other than Cash & Cash Equivalents	8.75	579.56
(iv) Loans	144.35	8.67
(v) Others	234.37	372.74
(c) Current Income Tax Assets (Net)	-	106.73
(c) Other Current Assets	39.86	433.70
Total Current Assets	14,911.85	9,795.52
Total Assets	34,431.37	27,047.75
II. EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share Capital	2,415.93	1,191.55
(b) Other Equity	22,249.52	18,136.13
Equity attributable to the owners of the Company	24,665.46	19,327.68
Non-Controlling Interest	7,222.28	5,836.02
Total Equity	31,887.74	25,163.70
2. Non-Current Liabilities		
(a) Financial Liabilities		
(i) Lease Liabilities	400.66	565.51
(b) Provisions	41.15	24.95
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other Non Current Liabilities	-	525.00
Total Non-Current Liabilities	441.81	1,115.46
3. Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	1,007.85	515.38
(ii) Lease Liabilities	50.94	-
(iii) Trade Payables	-	-
(A) Dues to Micro and Small Enterprises	-	-
(B) Dues to other than Micro and Small Enterprises	179.75	37.13
(iv) Other Financial Liabilities	64.89	-
(b) Other Current Liabilities	306.56	139.88
(c) Provisions	1.78	0.30
(e) Current Tax Liabilities (Net)	490.04	75.92
Total Current Liabilities	2,101.82	768.61
Total Equity & Liabilities	34,431.37	27,047.75

For Gretex Corporate Services Limited

Arvind Harlalka
(Arvind Harlalka)
Whole Time Director
DIN : 00494136

Place: Mumbai
Date: 07-05-2026

GRETEX CORPORATE SERVICES LIMITED		
Regd. Office : A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar West, Delisle Road, Mumbai-400013		
CIN: L74999MH2008PLC288128		
Statement of Consolidated Cash Flows for the year ended 31st March, 2026		
	(₹ in Lakhs)	
PARTICULARS	Year ended	Year ended
	31.03.2026	31.03.2025
	Audited	Audited
(A) Cash flows from operating activities		
Net Profit before taxation	3,939.84	503.71
Adjustments for:		
Finance Cost	143.81	55.72
Depreciation & Amortisation	204.13	264.06
Rent Adjustment IND AS 116	-	-162.37
Provision for Gratuity	9.82	16.92
Interest Income	-62.59	-40.19
Dividend Income	-	-0.34
Provision of CSR	-	-51.62
(Profit)/Loss on Sale of Investment in property	-	-292.00
Rental Income	-	-2.40
Interest on lease	-	28.14
Liability written off	-6.97	-
Profit/(Loss) on intraday transactions	-0.09	-
Profit on termination of Lease	-0.17	-
Prepaid lease expenses written off	5.42	-
Total	293.36	-184.08
Operating Profit before working capital changes	4,233.21	319.63
(Increase)/Decrease in Inventories	-6,480.07	-1,825.25
Increase/(Decrease) in Trade Payables	149.59	32.53
Increase/(Decrease) in current loans	-135.68	141.33
Increase/(Decrease) in Other Current Liabilities	166.68	-151.24
Increase/(Decrease) in Provisions	24.89	-
(Increase)/Decrease in Trade Receivable	-776.58	-12.17
(Increase)/Decrease in Other Current Financial Asset	164.70	-199.56
(Increase)/Decrease in Other Current tax Asset	106.73	467.03
Increase/(Decrease) in Other Current financial Liabilities	64.89	-
(Increase)/Decrease in Other Current Asset	393.84	-289.08
Operating Profit after working capital changes	-2,087.79	-1,516.78
Income taxes paid	-716.57	-1,587.97
Net Cash from/(used in) Operating Activities (A)	-2,804.36	-3,104.75
(B) Cash flows from investing activities		
(Purchase)/Sale of Property, Plant & Equipment	-89.19	-355.87
(Purchase)/Sale of investment Property	1,000.00	16.13
(Purchase)/Sale of Non-Current Investments (Net)	-1,844.48	-142.70
(Purchase)/Sale of Current Investments (Net)	-	96.21
Bank Balances other than Cash & Cash Equivalents	-	219.42
Profit/(Loss) on intraday transactions	-	283.87
Other Non Financial Assets	-	5.15
Interest Income	62.59	40.19
Dividend Income	-	0.34
Rental Income	-	2.40
Net Cash from/(used in) Investing Activities (B)	-871.08	165.14
(C) Cash Flow from Financing Activities		
Other Non Current financial Liability	-	123.38
Increase/(Decrease) in Short Term Borrowings	348.66	515.38
Proceeds from Issue of Shares	-	1,516.00
Proceeds from Issue of Share Warrant	2,349.00	758.00
Payment of lease liability	-164.88	-
Dividend Paid	-67.43	-70.29
Change in NCI	-	-0.13
Finance Cost	143.81	-55.72
Net Cash from/(used in) Financing Activities (C)	2,609.16	2,786.62
(i) Net increase in cash and cash equivalents (A+B+C)	-1,066.28	-152.99
(ii) Cash and cash equivalents at beginning of period	1,145.29	1,298.28
(iii) Cash and cash equivalents at end of period (i+ii)	79.01	1,145.29
Note : the above cash flow statement has been prepared under the " Indirect Method" as set out in the Indian Accounting Standards (IND AS)- 7 Statement of Cash Flows		
For Gretex Corporate Services Limited		
 		
(Arvind Harlalka) Whole Time Director DIN : 00494136		
Place: Mumbai		
Date: 07-05-2026		

Notes to Audited Consolidated Financial Results for the quarter and year ended 31st March, 2026:

1. The above Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 7th May, 2026.

2. The Joint Statutory Auditors of the Company have carried out Limited Review of the Audited Consolidated Financial Results for the quarter and year ended 31st March, 2026 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Holding Company is primarily engaged in merchant banking services under capital market which in terms of Ind AS 108 'Operating segment' constitutes a single reporting business segment.

4. Gretex Industries Limited has been classified as an Associate of Gretex Corporate Services Limited, pursuant to the Board resolution date of August 13, 2025. Accordingly, the accounting for Gretex Industries Limited in the Consolidated Financial Statements of Gretex Corporate Services Limited is being carried out in accordance with the requirements of Ind AS 28, "Investments in Associates and Joint Ventures".

5. The Board of Directors at its meeting held on May 07, 2026 has proposed a final dividend of 0.70 paise per equity share.

6. Figures of previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's classification.

For Gretex Corporate Services Limited

Arvind Harlialka

Arvind Harlialka
(Whole Time Director)

DIN:00494136



Place: Mumbai

Date: 07-05-2026



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, **Email ID:** info@gretexgroup.com

Contact No.: 022 69308500

CIN: L74999MH2008PLC288128

Annexure B

Date: May 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
Script Code: 543324

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051
Symbol: GCSL

Sub.: Declaration under Regulations 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Audit Reports on the Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2026.

Dear Sir/ Madam,

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

Request you to kindly take the above on record.

For Gretex Corporate Services Limited


Alok Harlalka
Chief Financial Officer

Place: Mumbai





GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500

CIN: L74999MH2008PLC288128

Annexure C

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/ 14/ 14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026.

Re-appointment of M/s. Jay Gupta & Associates for five consecutive years

Sr. No.	Particulars	Details
1.	Reason for change - appointment, Re - appointment, resignation, removal, death or otherwise;	Re-appointment of M/S Jay Gupta & Associates, Chartered Accountants (FRN: 329001E) as Joint Statutory Auditors of the Company, for the second term of 5 (Five) consecutive years.
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment /re - appointment	Date of Appointment : July 31, 2026 (ensuing 18 th AGM) Term of appointment: Five Years commencing from FY 2026-27 up to FY 2030-31.
3.	Brief profile	M/S Jay Gupta & Associates is a firm based in Kolkata. They provide various services to its client Auditing, Taxation services, etc.
4.	Disclosure of relationships between directors	Not Applicable



GRETEX CORPORATE SERVICES LIMITED

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Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500

CIN: L74999MH2008PLC288128

Annexure D

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/ 14/ 14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026.

Resignation of RKN & Co as Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change - appointment, Re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment /re - appointment	Not Applicable
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



GRETEX CORPORATE SERVICES LIMITED

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Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500

CIN: L74999MH2008PLC288128

Annexure E

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/ 14/ 14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of M/s. D.A. Kamat & Co, Practicing Company Secretary, as Secretarial Auditor for five consecutive years commencing from the FY 2026-27 up to FY 2030-31.

Sr. No.	Particulars	Details
1.	Reason for change - appointment, Re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	May 07, 2026 Based on the recommendation of the Audit Committee and as approved by the Board and subject to the approval of shareholders, M/s D.A. Kamat & Co, Company Secretaries, has been appointed as the Secretarial Auditor of the Company for five consecutive Years commencing from the FY 2026-27 up to FY 2030-31.
5.	Brief profile	M/s. D A Kamat & Co, is a Professional Company Secretaries Firm providing a wide spectrum of services under corporate laws across diversified industries with an experience of 24 Years of successful track record in providing consulting and advisory services to Start-ups, Government Companies, Listed and Unlisted Companies in India, across sectors. The firm has its Team with over 50+ years of combined work experience in the field of corporate laws.
6.	Disclosure of relationships between directors	Not Applicable



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Annexure F

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/ 14/ 14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026.

Appointment of Ajmera & Ajmera, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.

Sr. No.	Particulars	Details
1.	Reason for change - appointment, Re-appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	May 07, 2026 Based on the recommendation of the Audit Committee, Ajmera & Ajmera, Chartered Accountant, has been appointed as the Internal Auditor of the Company for Financial Year 2026-27.
3.	Brief profile	Ajmera & Ajmera, Chartered Accountants, with over a decade of experience, their firm brings extensive expertise in accounting, auditing, and financial services.
4.	Disclosure of relationships between directors	Not Applicable



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ANNEXURE G

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr No	Particulars	Details
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully Convertible Equity Warrants each convertible into an equivalent number of fully paid-up equity shares of the Company
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment of Warrants on a Preferential basis in accordance with Chapter V of SEBI ICDR Regulations and applicable law.
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	The Company will issue and allot up to 19,51,000 (Nineteen Lakh and Fifty One Thousand) Equity warrants, convertible into an equivalent number of fully paid-up equity shares having a face value of ₹10/- each for ₹358.00/- per equity warrant aggregating up to ₹69,84,58,000 (Rupees Sixty Nine Crore Eighty Four Lakh Fifty Eight Thousand only) on a preferential basis to certain identified persons for cash consideration.
d)	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
	Names of the Investors	No. of Investors: 05 For other details refer to Annexure G1
	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Outcome of the subscription: ₹ 69,84,58,000/- Issue Price: ₹ 358.00/- Allotted Price: ₹358.00/- No. of Investor(s): 5
	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each Equity warrant is convertible into one equity share of face value ₹ 10/- within 18 months from the date of allotment, in accordance with the SEBI ICDR Regulations.



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Annexure G1

The Names of the proposed allottees of Equity Warrants to the Non-Promoter, Public Category, to be allotted on Preferential Basis:

Sr No	Name of the Proposed Allottee	Category	No of Equity Warrants (up to)	Outcome of the Investment amount (INR) (Approx.)	Type of consideration	Issue price/allotted price (in case of convertibles) (INR)
1.	Ambition Tie-Up Private Limited	Non-Promoter*	12,01,000	42,99,58,000	Cash	358.00
2.	Zyana Developers LLP	Non-Promoter	1,00,000	3,58,00,000	Cash	358.00
3.	Shailja Sandeep Jindal	Non-Promoter	5,00,000	17,90,00,000	Cash	358.00
4.	Gautam Gopi Kishan Makharia	Non-Promoter	75,000	2,68,50,000	Cash	358.00
5.	Punit GopiKishan Makharia	Non-Promoter	75,000	2,68,50,000	Cash	358.00

**Post allotment of the shares the allottee will be categorized under Promoter Group*