



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.: 02269308500

CIN: L74999MH2008PLC288128

Date: October 28, 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

Subject: Prior intimation under Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) and 29 (2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held **Thursday, November 05, 2026**, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our earlier intimation dated September 28, 2026, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. October 01, 2026, and the same shall re open within 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

This intimation will also be made available on the Company's website at: <https://gretexcorporate.com/>

You are requested to take the above information on records and upload the same on your website.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

BHAVNA
NISHANT
DESAI

Digitally signed by
BHAVNA NISHANT
DESAI
Date: 2026.10.28
18:49:17 +05'30'

Bhavna Desai

**Group Head- Legal, Company Secretary &
Compliance Officer**

Membership No.: A31586