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 : July 31, 2026

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

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

Sub: Summary of Proceedings of the Eighteenth Annual General Meeting ('18th AGM') for FY-2025-26 held on Friday, July 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Eighteenth Annual General Meeting ("18th AGM") was duly conducted on Friday, July 31, 2026 at 04:07 pm at A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (West), Mumbai – 400013 and concluded at 04:27 pm.

In this regard, please find enclosed proceedings of the 18th AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking You

Yours faithfully,

For Gretex Corporate Services Limited

BHAVNA NISHANT DESAI
Digitally signed by BHAVNA NISHANT DESAI
Date: 2026.07.31 19:03:51 +05'30'

Bhavna Desai
Group Head – Legal, Company Secretary
& Compliance Officer
M. No – A31586

Encl: As above

PROCEEDINGS OF 18TH AGM OF GRETEX CORPORATE SERVICES LIMITED

The 18th AGM of the Members of the Company was held on Friday, July 31, 2026 at 04:07 p.m. at A-401,Floor 4th,Plot FP-616(PT),Naman Midtown,Senapati Bapat Marg, Near Indiabulls,Dadar (West),Mumbai-400013 and concluded at 04:27 p.m. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE:

Sr No	Name	Category
1.	Mr. Alok Harlalka	Managing Director
2.	Mr. Arvind Harlalka	Whole-Time Director
3.	Mr. Sumeet Harlalka	Whole-Time Director
4.	Mr. Rajiv Kumar Agarwal	Independent Director
6.	Ms. Khusbu Agrawal	Independent Director

KEY MANAGERIAL PERSONNEL IN ATTENDANCE:

Name	Category
Mr. Alok Harlalka	Chief Financial Officer
Ms. Bhavna Desai	Group Head- Legal, Company Seretary & Compliance Officer

INVITEES:

Ms. Rachana Shanbhag & Dilesh Parashar, Practising Company Secretary, Scrutinizer

MEMBERS ATTENDING THE MEETING:

A total of 32 members attended the Meeting in person, of whom 31 members constituted the quorum, while one attended as a proxy and was not counted towards the quorum.

The Group Head – Legal, Company Secretary & Compliance Officer, Ms. Bhavna Desai welcomed the shareholders, Directors, Key Managerial Personnel and other invitees present at the meeting. Thereafter, the Company Secretary introduced the members of the Board to the shareholders. It was further confirmed that the requisite quorum was present, and accordingly, the meeting was declared duly constituted and called to order.

Mr. Alok Harlalka, Chairman, Managing Director & CFO of the company, chaired the proceedings of the Meeting and welcomed the members present at 18th AGM of the company.

The Chairman then informed that the Scrutinizer & her team has also joined the Meeting.

The Chairman then addressed the Members and presented an overview of the Company's performance during the financial year. He highlighted that FY 2025–26 marked a significant milestone in the Company's journey, with its successful migration from the SME Platform of BSE Limited to the Main Board of BSE Limited and the National Stock Exchange of India Limited with effect from September 4, 2025. The Chairman further apprised the Members of the Company's business operations, key achievements, and financial performance during the year under review.

The Chairman informed the Members that the Notice convening the Meeting, the Report of the Board of Directors, and the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, having already been circulated to the Members, were taken as read. He further informed that since the Statutory Auditors' Report and the Secretarial Auditor's Report did not contain any qualification, reservation, adverse remark or disclaimer, the same were not required to be read out at the Meeting.

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to all Members in respect of all the resolutions set out in the Notice, in accordance with the provisions of the Companies Act, 2013. The remote e-voting period commenced on July 28, 2026 at 10:00 a.m. and ended on July 30, 2026 at 5:00 p.m.

Members present at the Meeting who had not cast their vote by remote e-voting were given the opportunity to cast their vote through the e-voting facility made available at the venue, which remained open up to 15 minutes after the conclusion of the Meeting. Members who had already cast their vote by remote e-voting were not permitted to vote again at the Meeting.

The Board of Directors had appointed M/s. D.A. Kamat & Co., Practising Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting at the Meeting in a fair and transparent manner, in accordance with Section 108 of the Companies Act, 2013 read with the applicable Rules made thereunder.

The Chairman then invited the Members present to share their views, raise questions and seek clarifications on the Company's operations and financial performance. Members were given the opportunity to speak and the Chairman, Managing Director & CFO, and other Directors responded appropriately to the queries raised.

Thereafter, the Chairman informed the Members that the following 6 Resolutions were proposed to be passed at the AGM . He then requested Ms. Bhavna Desai, Group Head – Legal, Company Secretary & Compliance Officer to explain and read the detailed resolutions as set forth in the 18th AGM notice –

Resolution No 1: To consider and adopt:

(a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and
(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Resolution No 2: To declare Final dividend at the rate of ₹ 0.70/- (Thirty Paise only) per equity share of ₹ 10/- (Rupees ten only) each fully paid-up of the Company for the financial year ended March 31, 2026.

Resolution No 3 : To appoint Mr. Alok Harlalka (DIN: 02486575), who retires by rotation as a Director who has offered himself for reappointment.

Resolution No 4: To consider and approve re-appointment and remuneration of M/S Jay Gupta & Associates, Chartered Accountants, having FRN 329001E as Joint Statutory Auditor of the company for the second term of five (5) years.

In the following resolution No. 5 the Chairman i.e. Mr. Alok Harlalka, Mr. Arvind Harlalka, and Sumeet Harlalka

Directors are related parties to such transactions hence chairman requested to Mr. Rajiv Kumar Agarwal, disinterested member to take up proceedings of following resolution No. 5 and then they didn't participate in the discussion.

Resolution No 5: To approve Related Party Transaction(s)

Resolution No 6 : To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company

The voting results in respect of all the resolutions passed at the 18th AGM, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Report of the Scrutinizer under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted separately in due course and made available on the Company's website, the website of Bigshare Services Private Limited, and communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's equity shares are listed.

Thereafter, the Chairman thanked the Members for their continued trust and participation, expressed his appreciation to the Board, senior management, employees and other stakeholders, and declared the 18th AGM concluded. The Company Secretary confirmed the conclusion of the Meeting at 04:27 p.m.

For Gretex Corporate Services Limited

BHAVNA NISHANT DESAI
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Bhavna Desai
Group Head – Legal, Company Secretary
& Compliance Officer
M. No – A31586