



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.gretexc corporate.com, Email ID: info@gretexcgroup.com

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

9th May 2025

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Scrip Code: 543324 - GCSL

Dear Sir/ Madam,

Sub: Board Meeting

Pursuant to Regulation 29 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 on 16th May 2025 *inter alia* to consider and approve the Standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka

Arvind Harlalka
Director
DIN: 00494136

