



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE 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, 98368 21999

CIN: L74999MH2008PLC288128

Date : 25th January, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Dear Sir / Madam,

Scrip Code: 543324

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to the Company's previous communication dated 14.11.2023, wherein the Board granted approval for a Related Party Transaction with Promoter Group Company Gretex Share Broking Limited, a subsidiary of the Company, for the joint ownership of the registered office address of the Company, and subsequent approval by the shareholders of the Company conveyed to the Exchange through the Company's letters dated 03.01.2024 and 05.01.2024, we are pleased to announce that the Company has successfully acquired joint ownership of the Office Premises located at 401, Naman Midtown, Parel, Mumbai – 400 013.

The acquisition is being completed on 25th January, 2024, wherein the Company has transferred and disbursed the entire consideration amount of Rs. 6,00,00,000/- (Six Crores Only) towards acquiring a 50% ownership stake in Office Premises at 401, Naman Midtown, Parel, Mumbai - 400013. Additionally, an amount of 1,35,00,000/- (One Crore Thirty-Five Lacs only), plus applicable GST, has been paid towards 50% of the total investment in furniture and fixtures at the Office Premises (Naman Midtown).

The Company is in the process of finalizing the Joint Ownership Agreement and will promptly execute the same.

You are requested to take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

NISHTHI
HARESH
DHARMANI

Digital signature of
NISHTHI HARESH
DHARMANI
Date: 2024.01.25
20:10:51 +05'30'

**Nishthi Dharmani
Company Secretary**