



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.gretexcporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date : 09th September, 2024.

To,
The Manager,
Listing Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir / Madam,

Scrip Code: 543324

Subject: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement regarding the notice of postal ballot of the company, information on remote e-voting and other related information published in the following newspapers:

1. The Free Press Journal, Mumbai Edition in English language
2. Navshakti, Mumbai Edition in Marathi Language

The above is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

NISHTHI
HARESH
DHARMANI

Digitally signed by
NISHTHI HARESH
DHARMANI
Date: 2024.09.09
20:19:03 +05'30'

Nishthi Dharmani
Company Secretary and Compliance Officer

Place: Mumbai

