



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 : 05th September, 2024.

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

Dear Sir / Madam,

Scrip Code: 543324

Sub: Outcome of the Board Meeting dated September 5, 2024

Pursuant to the intimation sent to the Honourable Stock Exchange on August 29, 2024, it is hereby brought to the notice that the Board of Directors of the Company, in their meeting held on September 5, 2024 inter alia have took note, considered and approved along with other businesses:

1. Migration of the company from BSE SME to the BSE Main Board platform and from BSE SME Platform of BSE to Capital Market Segment (Main Board) of National Stock Exchange of India Limited, subject to prior approval of the members
2. Appointment of scrutinizer and other agencies for the same.
3. Conduct of Postal Ballot
4. Notice of Postal ballot, Calendar of Events, Record date for voting and ascertaining members to whom Notice and Postal Ballot Forms is to be sent.

The Exchange may kindly take note that the notice of the postal ballot along with the schedule shall be intimated to the honorable exchange in due course of time, please acknowledge.

Meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

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

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary and Compliance Officer

Place: Mumbai