

GRETEX CORPORATE SERVICES LIMITED Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED Office No. 13, 1st Floor, (New Bansilal Building), 9-15, HomiModi Street, Fort, Near BSE, Mumbai – 400 001 Website: www.gretexcorporate.com, Email ID:<u>info@gretexgroup.com</u>

Phone : 022 4002 5273, 9836822199, 9836821999 CIN: L74999MH2008PLC288128

October 04, 2022

To, General Manager, Listing Operation, **BSE Limited,** P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Intimation for Revised Record Date for Issue of Bonus Equity Shares.

Dear Sir / Madam,

In reference to earlier record date intimation dated October 01, 2022 for Issue of Bonus Equity Shares, this is to inform you that Company has revised the record date to Thursday, October 13, 2022 as the "Record Date" for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 8:1 (i.e. issue of 8 (Eight) equity share for every existing 1 (One) equity shares held of Rs. 10/- as on the above mentioned record date).

Accordingly, the revised record date i.e. Thursday, October 13, 2022 is in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for your information and record.

Thanking you

Yours faithfully, For Gretex Corporate Services Limited

Alok Harlalka Managing Director DIN: 02486575