

Gratex Industries Ltd.

Regd. Add: Gratex House, A73, TTC Industrial Area, MIDC, Kopar Khairne,
Navi Mumbai – 400703 ☎ 022-6299 2380 ✉ Email esales@gratex.in



website: www.gratex.in | GST: 27AAACG1275A224 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 11th November 2024

To,

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Outcome of the Board Meeting held on 11th November 2024

Dear Sir(s),

Dear Sir / Madam,

In continuation to our letter dated 30th October, 2024 and pursuant to the provisions of Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its Meeting held today i.e. Monday, 11th November, 2024 considered and approved the Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2024 which are enclosed, along with the Limited Review Report.

The Standalone Un-Audited Financial Results can also be accessed at the Company's website at www.gratex.com.

Further, pursuant to our dated 01st October, 2024 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed for Directors / Officers / Designated persons of the Company till 48 hours post the outcome of Board Meeting i.e. till 13th November, 2024.

The Meeting of the Board of Directors commenced at 01:00 p.m. and concluded at 03:00 p.m.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)