



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

September 08, 2023

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 543324

Sub: Outcome of the Board Meeting held on Friday, September 08, 2023

Ref.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held on September 08, 2023, this is to inform you that pursuant to the approval received for finalizing the basis of allotment from BSE Limited (Designated Stock Exchange) on September 08, 2023, the Board of Directors of the Company in their meeting held on September 08, 2023 at 07:10 p.m. and concluded at 07:20 p.m. has allotted 12,79,440 equity shares face value of Rs. 10.00 each at a price of Rs. 210.00 per share (including premium of Rs. 200.00 per share) on rights basis to the eligible existing equity shareholders of the Company as on the record date i.e. August 23, 2023 and to the valid renounees whose applications were valid.

The above is being made available on the Company's website i.e. www.gretexcorporate.com

Please take the same on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited



Dimple Magharam Slun
Company Secretary & Compliance Officer
Membership No.: A5540*

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Branch Office: ONE BKC, Wing - B/1220 G- block, Bandra Kurla Complex Bandra East, Mumbai – 400 051,
Maharashtra, India