GRETEX CORPORATE SERVICES 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
CIN: L74999MH2008PLC288128

Date: 7th June 2025

BSE Limited
P.J Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir/ Madam,

Scrip Code: 543324

Sub: Secretarial Compliance Report

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Secretarial Compliance Report dated May 31, 2025, attached as an Annexure-A for the period as on 31st May 2025, issued by M/s. Thakur & Associates., Company Secretaries.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Gretex Corporate Services Limited

Arvind Harlalka

Arvind Harlalka
Whole-time Director
DIN: 00494136

GRETEX CORPORATE SERVICES LIMITED MUMBAI

Encl: as above

Thakur & Associates

48, DOBSON ROAD SHAYAMA SADAN, HOWRAH – 711 101

CONTACT DETAILS: - 8017759428/7980614477

E-MAIL: - deepak.thakur1606@gmail.com

Annex-A

Secretarial compliance report of GRETEX CORPORATE SERVICES LIMITED as on May 31st, 2025

I, Deepak Kumar Thakur, Practicing Company Secretary, Kolkata, have examined:

(a) all the documents and records made available to us and explanation provided by Gretex Corporate Services Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

As on 31st May 2025 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *Not applicable during the period under review*

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *Not applicable* during the period under review

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *Not applicable during the period under review*

(g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013; *Not applicable during the period under review.*

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) (other regulations as applicable)

and circulars/ guidelines issued thereunder;

And based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, <u>except</u> in respect of matters specified below: -

THAKUR & ASSOCIATES HOWRAH Company Secretary

48, DOBSON ROAD SHAYAMA SADAN, HOWRAH – 711 101
CONTACT DETAILS: - 8017759428/7980614477
E-MAIL: - deepak.thakur1606@gmail.com

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation /Circular	Deviations	Action Taken by	Type of action (Advisor/ Clarification/ Fine/Show cause notice/ warning etc)	Details of Violation	Fine Amount	Observations/ Remarks of PCS	Management Response	Remarks
1	In terms of Regulation 33 (3)(d) of SEBI (LODR), 2015, the listed entity shall submit financial results for the financial year within 60 days from the end of financial year alongwith audit report.	Regulation 33 of SEBI (LODR), 2015	Delayed Submission of Financial Results for March 2024 by a period of 23 days	BSE	Fine	Delayed Submission of Financial Results for March 2024 by a period of 23 days	135700	Bombay Stock Exchange Limited levied a fine of INR 1,35,700 on February 20, 2025 for the delay in filing Financial Results for March 2024.	The company paid the penalty to BSE on 26th February 2025.	NA
2	In terms of Regulation 32, the listed entity shall submit statement of deviation and variation for public issue, rights issue, Preferential issue.	Regulation 32 of LODR Regulations, 2015 and Regulation 245 read with Schedule VI of ICDR Regulations, 2018 and Regulation 30 of LODR Regulations, 2015 r/w Annexure 1 of SEBI Circular dated September 09, 2015.	Failure to submit to the Stock Exchanges the statement of deviations despite not utilizing the IPO Proceeds as per the objects and the purpose for which these proceeds were raised / incomplete disclosure in the prospectus which is violation of Reg 245 of SEBI (ICDR) Regulations, 2018	SEBI	Show cause notice	Failure to submit to the Stock Exchanges the statement of deviations despite not utilizing the IPO Proceeds as per the objects and the purpose for which these proceeds were raised / incomplete disclosure in the prospectus which is violation of Reg 245 of SEBI (ICDR) Regulations, 2018	-	The matter is pending for disposal with SEBI	The matter is pending for disposal with SEBI	NA

THAKUR & ASSOCIATES HOWRAH Company Secretary

48, DOBSON ROAD SHAYAMA SADAN, HOWRAH – 711 101
CONTACT DETAILS: - 8017759428/7980614477
E-MAIL: - deepak.thakur1606@gmail.com

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

We hereby report that, during the review period the Compliance Status of the listed entity with the following requirements:

S. No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1	Secretarial Standards The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	None
2	Adoption and timely updation of the policies • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI	Yes	None
3	Maintenance and Disclosure of website • The listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.	Yes	None

THAKUR & ASSOCIATES HOWRAH Company Secretary

Thakur & Associates

48, DOBSON ROAD SHAYAMA SADAN, HOWRAH – 711 101
CONTACT DETAILS: - 8017759428/7980614477
E-MAIL: - deepak.thakur1606@gmail.com

4	Disqualification of Director None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013.	Yes	None
5	Details related to subsidiaries of Listed entities: a) Identification of material subsidiary companies b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	None
6	Preservation of documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7	Performance evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations	Yes	None
8	Related Party Transactions: a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee	Yes	None
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	Yes	None
10	Prohibition of Insider Trading The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder	Yes	None

THAKUR & ASSOCIATES HOWRAH Company Secretary

48, DOBSON ROAD SHAYAMA SADAN, HOWRAH – 711 101
CONTACT DETAILS: - 8017759428/7980614477
E-MAIL: - deepak.thakur1606@gmail.com

11	Actions taken by SEBI or Stock Exchanges, if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	None
12	Resignation of Statutory Auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations, 2015 by listed entities	NA	There was no resignation of statutory auditors from the Company or its material subsidiary
13	No additional non-compliances, if any: No additional non-compliance observed for any of the SEBI regulations/circular/guidance note etc. except as reported above	Yes	None

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. Not Applicable.

Assumption & Limitation of Scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.

THAKUR & ASSOCIATES HOWRAH Company Secretary

Thakur & Associates

48, DOBSON ROAD SHAYAMA SADAN, HOWRAH – 711 101
CONTACT DETAILS: - 8017759428/7980614477
E-MAIL: - deepak.thakur1606@gmail.com

6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

Deepak Thakur

Deepak Kumar Thakur
Practicing Company Secretary
ACS/ ~~FCS No~~.: 53183
C P No.: 19599
UDIN No. A053183G000519242

THAKUR & ASSOCIATES HOWRAH Company Secretary

Date: 31/05/2025
Place: Kolkata