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: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 06th January, 2026

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

Sub : **Non-applicability of Corporate Governance Report Submission for quarter ended December 31, 2025.**
Script Code : **526751– GRATEX INDUSTRIES LIMITED**

Dear Sir(S),

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we certify that the paid up share capital does not exceed Rs.10 Crores, and Net worth of the Company does not exceeds Rs. 25 Crores as on the last day of the previous financial year.

Since the regulation requires the satisfaction of both the conditions, filing of Quarterly Corporate Governance Report is not applicable to our Company for the quarter ended on 31st December, 2025.

For your information, please note that the paid up share capital is Rs. 3,03,48,000/- and Net worth of the Company is Rs. 3,64,48,633/- as on 31st March, 2025.

Request you to take the above on records & oblige.

Thanking you,
Yours faithfully,

For **Gratex Industries Limited,**

KARAN SHARMA

Digitally signed by KARAN SHARMA
DN: c=IN, postalCode=400013, st=MAHARASHTRA, street=2702 27TH FLOOR ERA 2 MARATHON NEXTGEN VEER SANTAJI LANEMUMBAILOWER PARELNEXT TO PHOENIX MALL 400013, l=MUMBAI, o=Personal, title=5398, serialNumber=5bebc96c28c9849115dda4f616c799709df285fc0040c451645fdcae24dfce8a, pseudonym=daeec23c9c2c4612a991a76f6559a722, 2.5.4.20=c5abf9096fbbe29ed6a7e9ad9cfa24947c64a61758fc4261ea5d7109b69734e2, email=KARAN@MARSHALLSINDIA.COM, cn=KARAN SHARMA
Date: 2026.01.06 14:58:53 +05'30'

Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)