

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

Date: 28th January, 2026

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

Sub: Intimation for the meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Ref: Gratex Industries Limited / Scrip Code: 526751

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 11th February, 2026, at 01.00 p.m.** inter-alia to consider, approve and take on record the Unaudited Financial Results on Standalone basis for the quarter and nine month ended 31st December, 2025 (Q3).

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed from 01st January, 2026 for trading in Company's Equity Shares for Directors, Promoters, Designated Employees and Connected Persons and the same will remain closed till 48 hours post the outcome of the Board Meeting i.e. till Thursday, 13th February, 2026. The trading window shall re-open on 14th February, 2026.

Request you to kindly take this letter on record.

Thanking You,
For **Gratex Industries Limited,**

Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)