Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim, Mumbai - 400016. ☎: 022-62992121

Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Date: 5th February, 2024

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,

This is to inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, 13th February, 2024 at 1.00 p.m. at 109 Kakad Udyog Bhavan, L J Road, Mahim, Mumbai, MH-400016,** to transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended on 31st December, 2023 along with the Limited Review Report.
2. To conduct any other business as may be decided by the Board.

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, 2024 for trading in Company's equity shares for Directors, Promoters, Designated Employees and Connected Persons and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter and nine month ended 31st December, 2023.

Request you to kindly take this letter on record.

Thanking You,
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 NEVER SANTAJI LANEMUMBAILOWER PARELNEXT TO PHOENIX MALL 400013, l=MUMBAI, o=Personal, title=5398, serialNumber=3beb09e28c3f6911 5dda4fb16c799709df2f8fc00 40c45164 3fdcae24dfce8a, pseudonym=dbece25c5c2c4e12a901a76fc559a722, 2.5.4.20=cbab7b09fdbbe29ed6a7e9ad9cfa24947c6 4a61738fc426 1ea5d7109b9734e2, email=KARAN@MARSHALLSINDIA.COM, cn=KARAN SHARMA
Date: 2024.02.05 14:30:23 +05'30'

Karan Baldevkrishan Sharma
Managing Director (DIN: 00117188)