

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

May 26, 2026

**To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001**

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015 regarding submission of disclosures of Related Party Transactions for the half year/year ended on 31st March, 2026

Ref: Gratex Industries Limited / Scrip Code: 526751

We would like to inform you that pursuant to Regulation 15(2) of the SEBI (LODR) Regulation, 2015 compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Company since the paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Kindly note as our company falls under exemption criteria provided and is covered under the clause "a" of the Regulation 15(2) of SEBI (LODR) Regulation, 2015. Hence, our Company is not required to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take this letter on record.

Thanking You,
For Gratex Industries Limited,



Karan Baldevkrishan Sharma
Managing Director
(DIN: 00117188)