Date: 09/11/2024

To
The General Manager, Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Board of Directors, Retro Green Revolution Limited A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380054

Script Code: 519191

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure-I for sale of 82,500 (0.91%) equity shares of the 'Retro Green Revolution Limited' in an open market dated 08th November, 2024.

Please take it on your record.

Thanking you, Yours faithfully

Vandanaben S. Goswami (Seller)

Encl.: As above

Annexure - I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011 Target | Retro Green Revolution Limited the Name of Company (TC) Vandanaben S. Goswami Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller Whether the Seller belongs No Promoter/Promoter group BSE Ltd. Name(s) of the Stock Exchange(s) where the shares of TC are Listed % w.r.t. total % w.r.t. Number Details of the acquisition / total diluted Share / voting disposal as follows share / voting capital wherever capital of the TC (**) applicable (*) acquisition Before the consideration, under holding of: 12.72% 12.72% 11,50,000 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge /lien NIL / non-disposal undertaking NIL NIL / others) c) Voting rights (VR) NIL NIL otherwise than by equity NIL shares d) Warrants / convertible other securities any / instrument that entitles the NIL NIL NIL acquirer to receive shares carrying voting rights in the TC (specify holding in each category 12.72% 12.72% e) Total (a+b+c+d) 11,50,000

| Details of acquisition / sale | | | | |
|---|-------------------------|---------|---------------------|--------|
| a) Shares carrying voting rights acquired / sold | 82,500 | | 0.91% | 0.91% |
| b) VRs acquired / sold otherwise than by shares | NIL | | NIL | NIL |
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | NIL | | NIL | NIL |
| d) Shares encumbered / invoked / released by the acquirer. | NIL | | NIL | NIL |
| e) Total (a+b+c+d) | 82,500 | | 0.91% | 0.91% |
| After the acquisition / sale, holding of: | | | | |
| a) Shares carrying voting rights | 10,67,500 | | 11.81% | 11.81% |
| b) Shares encumbered with the acquirer | NIL | | NIL | NIL |
| c) VRs otherwise than by equity shares | NIL | | NIL | NIL |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL | | NIL | NIL |
| e) Total (a+b+c+d) | 10,67,50 | 0 | 11.81% | 11.81% |
| Mode of acquisition/sale (e. market / off market/ public rights issue / preferential allo inter-se transfer etc.) Date of acquisition / sale of sale | g. open issue / tment / | Open Ma | rket ember, 2024 | |
| VR or date of receipt of intimation of allotment of shares, whichever is applicable | | | | |

| Equity share capital / total voting capital of the TC before the said acquisition / sale (*) | 90,38,000 Equity shares of Rs.10/- each amounting to Rs.9,03,80,000/- |
|--|--|
| Equity share capital / total voting capital of the TC after the said acquisition / sale | 90,38,000 Equity shares of Rs.10/- each amounting to Rs. 9,03,80,000/- |
| Total diluted share / voting capital of the TC after the said acquisition / sale | 90,38,000 Equity shares of Rs.10/- each amounting to Rs. 9,03,80,000/- |

Note:

- (*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Vandanaben S. Goswami

(Seller)

Place: Vadodara Date: 09/11/2024