



RETRO GREEN REVOLUTION LIMITED

Regd. Office: A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com
Website: www.retrogreen.in / CIN No.: L01130GJ1990PLC014435

10th March, 2025

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

Scrip Code: 519191

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 22nd March, 2025.

A separate meeting of the Independent Directors of **Retro Green Revolution Limited** will be held on Saturday, 22nd March, 2025 at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited

Director: Deepak Donde
DIN: 10693814