



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

11th September, 2024

To,
The General Manager Corporation
Relationship Department BSE
Limited
P.J Towers, Dalal Street
Mumbai – 400001

Script Code: 519191

Sub.: Intimation of Book Closure for 34th (Thirty-Four) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 34th Annual General Meeting ("AGM") to be held on Monday, September 30, 2024 at 03:00 p.m. (IST) at **the registered office of the Company situated at A/1007, Sankalp Iconic, Opp Vikramnagar, Iscon Temple Cross Road, S. G. High Way, Bodakdev, Ahmedabad-380054, Gujarat, India** . You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Retro Green Revolution Limited

Arunkumar Prajapati
Managing Director
DIN: 08281232