



August 29, 2024

**BSE Limited**  
**P J Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001.**

Dear Sir/Madam,

**Scrip Code: 519191**  
**Subject: Intimation of Board Meeting**

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, September 04, 2024, to consider and approve, inter alia:

- (i) To increase in authorised share capital of the company up to Rs. 40,00,00,000 (Rupees Forty Crore Only) by addition of Rs. 30,00,00,000 (Rupees Thirty Crore) in the existing capital of the company, subject to approval of members in ensuing general meeting;
- (ii) To approve the acquisition price for acquisition up to 36,20,000 i.e. 100% equity shareholding of M/s. Timbur Tech Services Private Limited ("TTSPL") at a price which arrived as per the valuation report given by the Registered valuer, by issuance and allotment of fully paid-up equity shares of the Company by way of swap of equity shares which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Timbur Tech Services Private Limited ("TTSPL");
- (iii) To approve offer, Issue, and allot Equity Shares of the company on a Preferential Basis to the shareholders of M/s. Timbur Tech Services Private Limited ("TTSPL") for consideration other than cash (share swap) which will be determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), for a consideration other than cash (share swap) (for discharge of entire purchase consideration) to the shareholders of M/s. Timbur Tech Services Private Limited ("TTSPL");
- (iv) To take on records the valuation report, other reports, Compliance Certificate and other relevant Certificates for above stated preferential issue;
- (v) the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31<sup>st</sup> March, 2024;
- (vi) the draft Notice of the ensuing Annual General Meeting
- (vii) the appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary (Membership No. ACS - 33070), as Scrutinizer for ensuing Annual General Meeting of the Company;
- (viii) to fix the date for book closure (Register of Members);
- (ix) to fix day, date, time and venue for Annual General Meeting of the Company; and
- (x) any other business with the permission of the chair.



# RETRO GREEN REVOLUTION LIMITED

Registered Office : A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054.

Phone : 079 - 46005570 | Email : retrogreenrevolutionltd@gmail.com

Website : www.retrogreen.in | CIN No.: L01130GJ1990PLC014435

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The trading window for Designated Persons/officer/KMP/Director/Promoter of the Company, in pursuance of its policy related to prohibition of Insider Trading as per SEBI PIT regulations and other applicable regulations, the trading in the Securities of the Company will be closed from this Intimation to till the 48 hours after the announcement of board meeting outcome.

Kindly take the same on the record.

**For Retro Green Revolution Limited**

**Arunkumar Dashrathbhai Prajapati**  
**Managing Director**  
**DIN: 08281232**