



August 23, 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 Thursday, August 29, 2024, to consider and approve, inter alia:

- (i) To appoint Mr. Akash Popat Pawar (DIN: 10692906) as additional Non - Executive Independent Director of the Company;
- (ii) To appoint Mr. Darshan Sanjayrao Nimbalkar (DIN: 10692909) as additional Non - Executive Independent Director of the Company;
- (iii) To appoint Mr. Deepak Prabhakar Donde (DIN: 10693814) as additional Non - Executive Independent Director of the Company;
- (iv) To appoint Mr. Harshal Sambhaji Bhagwat (DIN: 10472243) as additional Non - Executive Independent Director of the Company;
- (v) The proposal of investment in Equity Shares of M/s. Timbur Tech Services Private Limited ("TTSP") by way of purchase or acquisition of securities from existing shareholders of M/s. Timbur Tech Services Private Limited ("TTSP");
- (vi) Appointment of requisite intermediaries (Valuer and Consultants) as may required for the purpose of abovementioned investment;
- (vii) Authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Timbur Tech Services Private Limited ("TTSP") and to constitute a committee for the same; and
- (viii) any other business with the permission of the chair.

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