

Date: 06.11.2024

To,

**The Listing Department,
M/s BSE Limited**
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

SUB: Intimation of Board Meeting
REF: Scrip Code: 543902

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 11th November, 2024, at 12:35 P.M through VC or OAVM from the Registered Office of the Company at Block #2, 2nd and 3rd Floors, Survey No. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana – 500 051 to consider inter-alia, amongst other subjects to approve:**

- The Standalone and Consolidated Unaudited Financial Results of the company for the half year ended 30th September, 2024.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

**KRISHANAMCHARI RAMU,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A7679.**