Date: 12/12/2023

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

Board of Directors, Retro Green Revolution Limited C/231, 2nd Floor, Siddharth Excellence, Opp. D-mart, Vasna Main Road, Vadodara -390015

Script Code: 519191

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure-I for sale of 4,46,119 (4.94%) equity shares of the Retro Green Revolution Limited in an open market dated 12th December, 2023.

Please take it on your record.

Thanking you Yours falthfully

Sanjay A. Chokshi (Seller)

Encl.: As above

<u>Annexure - I</u>

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>

<u>Regulations, 2011</u>

Name of the Target Company (TC)	Retro Green Revolution Limited				
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Sanjay Arunkumar Chokshi				
Whether the Seller belongs to Promoter/Promoter group	No				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.				
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)		
Before the acquisition under consideration, holding of :			10.70%		
a) Shares carrying voting rights	11,50,000	12.72%	12.72%		
b) Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	NIL	NIL	NIL		
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL		
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding		NIL	NIL		
in each category e) Total (a+b+c+d)	11,50,000	12.72%	12.72%		
Details of acquisition / sale					
a) Shares carrying voting rights acquired./ sold	4,46,119	4.93%	4.93%		
b) VRs acquired / sold otherwise than by shares	NIL .	NIL	NIL		
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.		NIL	NIL		

d) Shares encumbered / invoked / released by the acquirer.	NIL		NIL	NIL
e) Total (a+b+c+d)	4,46,119		4.93%	4.93%
After the acquisition / sale, holding of:				
a) Shares carrying voting rights	7,03,881		7.79%	7.79%
b) Shares encumbered with the acquirer	NIL		NIL	NIL
c) VRs otherwise than by equity shares	NIL		NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL		NIL	NIL
e) Total (a+b+c+d)	7,03,881		7.79%	7.79%
Mode of acquisition/sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,		Open Market 12 th December,2023		
whichever is applicable Equity share capital / total voting capital of the TC before the said acquisition / sale (*)		90,38,000 Equity shares of Rs.10/- each amounting to Rs.9,03,80,000/-		
Equity share capital / total voting capital of the TC after the said acquisition / sale		90,38,000 Equity shares of Rs.10/- each amounting to Rs. 9,03,80,000/-		
Total diluted share / voting capital of the TC after the said acquisition / sale		90,38,000 Equity shares of Rs.10/- each amounting to Rs. 9,03,80,000/-		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sanjay Arunkumar Chokshi (Seller)

Place: Vadodara Date: 12/12/2023