

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

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

Date:- 16th December, 2023

Scrip Code: 519191

Dear Sir/Madam,

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

With reference to above, we hereby submit Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 below mentioned Documents, as received, from Seller (i.e. Sanjay Arunkumar Chokshi) of respective shares in compliance with Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Retro Green Revolution Limited

Nimesh B. Shah Director DIN: 07600822

Encl.: As above

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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 1,90,000 (2.10%) equity shares of the Retro Green Revolution Limited in an open market dated 15th December, 2023.

Please take it on your record.

Thanking you, Yours faithfuly Sanjay A. Chokshi (Seller)

Encl.: As above

Annexure - I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 :				
a) Shares carrying voting rights	7,03,881	7.79 %	7.79 %	
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 in each category		NIL	NIL	
e) Total (a+b+c+d)	7,03,881	7.79 %	7.79 %	

Details of acquisition / sale				
a) Shares carrying voting rights acquired / sold	1,90,000		2.10 %	2.10 %
	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	NIL
d) Shares encumbered / invoked / released by the acquirer.	NIL		NIL	NIL
e) Total (a+b+c+d)	1,90,000		2.10 %	2.10 %
After the acquisition / sale, holding of:				
a) Shares carrying voting rights	5,13,881		5.69%	5.69%
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)	5,13,881		5.69%	5.69%
Mode of acquisition/sale (e.g market / off market/ public rights issue /preferential allot inter-se transfer etc.) Date of acquisition / sale of shar or date of receipt of intima	issue / ment / es / VR tion of	Open Ma 15 th Dece	ember,2023	
allotment of shares, whiche applicable	ever is			×

Equity share capital / total voting capital of the TC before the said	90,38,000 Equity shares of Rs.10/- each amounting to Rs.9,03,80,000/-	
acquisition / sale (*)		
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	I D .	

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: 16/12/2023