

30/09/2023

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

**SUB:** Disclosure of Increase in the authorized share capital of the company and consequential amendment to the memorandum of association of the Company.  
**REF:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

---

This is to inform that the 13<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September, 2023, the members had approved the increase in the authorized share capital of the company and consequential amendment in the Capital Clause of the Memorandum of Association of the company.

The existing capital clause shall be substituted by the following:

***V. The Authorised Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) equity shares of Rs. 10/- (Rupees Ten Only). The Company shall have power from time to time to increase, reduce or alter its share capital and issue any shares either equity or preference shares or any class of shares.***

This is for your information and records.

Thanking you,

Yours Sincerely,

**For RETINA PAINTS LIMITED**

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