Date: 30.03.2023

To

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

Board of Directors

Retro Green Revolution Limited C/231, 2nd floor, Siddharth Excellence, Opp. D-Mart, Vasna Main Road, Vadodara-390015, Gujarat

Sub: Disclosure under Regulation 29(1) 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(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as "Annexure-1" for the Acquisition of 4,78,000 equity shares of Retro Green Revolution Limited (the Company) representing 5.29% of total issued and paid-up share capital of the company, pursuance to Preferential Issue of equity shares in which allotment was made on March 29, 2023.

Please take it on your record.

Thanking you, Yours faithfully

X G12741 Dista MIS

Mangal bhai Baria
(Acquirer)

Encl.: As above

ANNEXURE-1

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Part-A- Details of the Acquisition

Name of the Target Company (TC)		Retro Green Revolution Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Mangal bhai Baria		
Whether the acquirer belongs to Promoter/Promoter group		No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited		
Details	of the acquisition as follows	Number	% w.r.t. total share/voti ng capital wherever applicable (*)	% w.r.t. total diluted share/vot ing capital of the TC (**)
	the acquisition under consideration, holding of er along with PACs of:			
a)	Shares carrying voting rights	2,00,000	4.14	4.14
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by equity shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T _C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	2,00,000	4.14	4.14
Details	of acquisition			
a)	Shares carrying voting rights acquired	4,78,000	5.29	5.29
b)	VRs acquired otherwise than by equity shares	-	-	-
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) acquired		-	
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		-	¥
e)	Total (a+b+c+/-d)	4,78,000	5.29	5.29
After t	he acquisition, holding of acquirer along ACs of:			
a)	Shares carrying voting rights	6,78,000	7.50	7.50
, p)	VRs otherwise than by equity shares	-	-	-
· 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	-	-	-

 d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	-	-	-	
e) Total (a+b+c+d)	6,78,000	7.50	7.50	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbran - ce, etc.)				
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carry voting rights			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	29 th March, 2023 (Date of allotment and receipt of intimation thereof)			
Equity share capital / total voting capital of the TC before the said acquisition	Rs 4,83,00 48,30,000 equal value of Rs. 1	uity shares l		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 9,03,80,000 divided into 90,38,000 equity shares having face value of Rs. 10 each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,03,80 90,38,000 equivalue of Rs. 1	uity shares l	ided into naving face	

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.
- (**) 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.

Mangal bhai Baria
(Acquirer)

Place: Vadodara Date: 30.03.2023