

Date: 03.08.2024

**The Listing Department,
M/s BSE Limited**

P.J. Towers
Dalal Street, Fort
Mumbai 400 001.

Dear Sirs,

SUB: Intimation of Board Meeting under Regulation 29(1)(d) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

REF: Scrip Code – 543902.

Pursuant to the provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 7th August 2024 at 03.00 P.M through Video Conference from the registered office of the company, to consider inter-alia, amongst other subjects to approve** the Further issue of Equity Shares on a preferential basis including determination of issue price subject to the approval of shareholders of the company or such other regulatory/statutory approvals as may be required.

Pursuant to the provisions of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (**the "Code of Conduct"**) framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Saturday, 3rd August 2024 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Friday, 9th



August 2024, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

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