

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

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

Dear Sirs,

SUB: Corrigendum to the Outcome of the meeting of the Board of Directors held on 07th August 2024 and reported on 07th August 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

REF: Scrip Code – 543902.

Further to our intimation dated 07th August 2024, regarding the Preferential Issue we regret to inform you that the following errors have occurred in the intimation and hence it is intimated again carrying out the corrections.

S. No	Earlier Reported	Corrected One	Remarks
1.	Offer Price – Rs. 76.25/- per share including a premium of Rs. 66.25/- per share.	Offer Price – Rs. 76.75/- per share including a premium of Rs. 66.75/- per share.	Earlier the 90 days average price was taken based on WAP instead of VWAP. Hence the price difference. 90 days WAP – Rs. 76.21/- per share. 90 days VWAP – Rs. 76.69/- per share.
2.	Pre-Preferential Allottees - 9	Pre-Preferential Allottees - 8	Confusion in the name caused the difference.
3.	Names of the two proposed allottees: 1. Siva Raajashekar. 2. V K Ranganathan.	Names of the two proposed allottees: 1. Rajasekaran S. 2. Kannabiran Ranganathan.	The correct names are reported.

Yours faithfully,

FOR RETINA PAINTS LIMITED

**K. RAMU
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER – A7679**