



RETRO GREEN REVOLUTION LIMITED

Regd. Office: 610, 6 th floor Prahlad Nagar Trade Centre, (PNTC). Near Radio Mirchi, Prahlad Nagar Road, Ahmedabad, 380001 Website: www.retrogreen.in
Contact No.: +919737434373/ E-mail: retrogreenrevolutionltd@gmail.com / Website: www.retrogreen.in
CIN No.: L01130GJ1990PLC014435

January 14, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code:519191

Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held will be held on Thursday, January 22nd, 2026, to consider, inter alia:

- (i) Appointment of Mrs. NIDHI BHARATBHAI GANDHI (DIN 11086584) as additional director of the Company;
- (ii) Appointment of DHARMIK MUKESHBHAI NAGARIYA (DIN 11364915) as additional director of the Company;
- (iii) To take note of resignation of statutory auditor Mayur Shah & Associates received on 23rd December 2025
- (iv) To consider appointment of a new statutory auditor.
- (v) Any other business with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Retro Green Revolution Limited

Deepak Donde
Director
DIN: 10693814

Encl. As Above