

Date: 22.05.2025

**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 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation,
2015**

Ref : Retina Paints Limited – Scrip Code: 543902

Pursuant to the provisions Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th May 2025, inter alia:

- To consider and take on record Audited Standalone Financial Results of the Company for the half year/year ended 31st March 2025.
- Any other business with permission of Chair, if any.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Tuesday, April 01, 2025 and will open 48 hours after declaration of the said results.

Thanking you,

Yours faithfully,

For RETINA PAINTS LIMITED

**MADHU SOLANKI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A75333**