

25/03/2025

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sirs,

**SUB:** Intimation of Closure of Trading Window.

**REF:** Scrip Code - 543902

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This is to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 01<sup>st</sup> April 2025 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading by, Designated Persons.

The Trading window shall remain closed until 48 hours after the declaration of Financial Results for the Financial Year ending 31<sup>st</sup> March 2025. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For RETINA PAINTS LIMITED**

**MADHU SOLANKI,**  
**COMPANY SECRETARY & COMPLIANCE OFFICER,**  
**MEMBERSHIP NUMBER: A75333.**