

To,

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

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

Dear Sirs,

SUB: Intimation of Rescheduling of Board Meeting
REF: Scrip Code: 543902

With reference to our earlier intimation dated 10th October, 2025, regarding the Board Meeting, we wish to inform you that the said meeting has been rescheduled and will now be held on Friday, the 14th November, 2025, at 05:00 P.M.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th November, 2025, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) from the Registered Office of the Company situated at Block #2, 2nd and 3rd Floors, Survey No. 184 & 185, Opp. Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal-Malkajgiri, Telangana – 500051 to consider inter-alia, amongst other subjects to approve:

- The Unaudited Financial Results of the Company for the half year ended 30th September, 2025.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

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