

To,  
**The Listing Department,**  
**M/s BSE Limited**  
P.J. Towers  
Dalal Street, Fort  
Mumbai 400 001

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Corporate Guarantee given by the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, November 15, 2025, has approved providing a corporate guarantee for an amount not exceeding Rs.6.00 crore in favour of Union Bank of India, as a collateral for securing the regular Cash Credit facilities sanctioned to Retina Retail Limited.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith and marked as Annexure – 'A'.

The meeting commenced at 3:30 P.M. and concluded at 4.10 P.M.

This is for your information and record.

Thanking you,

Yours Sincerely,  
**For RETINA PAINTS LIMITED**

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

## Annexure – I

Sl. No.	Particulars	Details
1	Name of party for which such guarantees <del>or indemnity or surety</del> was given	Retina Retail Limited
2	Whether the promoter/promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The promoters/promoter group/group companies of the Company do not have any interest in this transaction. The corporate guarantee has been provided by the Company on an arm’s length basis, in compliance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and other applicable laws.
3	Brief details of such guarantee <del>or indemnity or becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Name of Lender: Union Bank of India Facility: Rs.6.00 Crores Tenure: On demand. Renewable every year.
4	Impact of such guarantees <del>or indemnity or surety</del> on listed entity	The corporate guarantee would be disclosed as a contingent liability in the books of the Standalone Financial Statements of the Company.