

Date: 10.11.2025

To,

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

Dear Sirs,

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

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Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 15<sup>th</sup> November, 2025, at 12:35 P.M through VC or OAVM from the Registered Office of the Company at Block #2, 2<sup>nd</sup> and 3<sup>rd</sup> Floors, Survey No. 184 & 185, Opp Ganesh Kaman, Phase V, IDA, Cherlapally, Medchal Malkajgiri, Telangana – 500 051 to consider inter-alia, amongst other subjects to approve:**

- The Unaudited Financial Results of the company for the half year ended 30<sup>th</sup> September, 2025.

Thanking you,

Yours Sincerely,

**For RETINA PAINTS LIMITED**

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