

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

Scrip code: 544391

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 03rd November, 2026** at the registered office of the company to consider and approve:

1. Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2026.
2. Limited Review Report for the Second Quarter ended 30th September, 2026.
3. Any other business with the permission of chair

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Thursday, 01st October, 2026 till Thursday, 05th November, 2026, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the Second Quarter ended 30th September, 2026.

Kindly take the record of the same.

Thanking you,

FOR RETAGGIO INDUSTRIES LIMITED

SAVINAY Digitally signed by
LODHA SAVINAY LODHA
Date: 2026.10.28
19:15:44 +05'30'

(Savinay Lodha)

Managing Director

DIN: 02634124

Date: 28th October, 2026

Place: Mumbai