retina
PAINTS LIMITED

Date: 09.11.2026

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

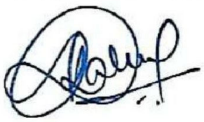
Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th November, 2026, at 12:35 P.M through VC or OAVM from the Registered Office of the Company at Block #2, 2nd and 3rd 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 30th September, 2026.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED



RAKESH DOMMATI,
MANAGING DIRECTOR
DIN: 03214046