

Date: 21.05.2026

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

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

Dear Sirs,

**Sub : Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulation,
2015**

Ref : Retina Paints Limited – Scrip Code: 543902

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026, inter alia:

- To consider and approve the Audited Standalone Financial Results of the Company for the financial year ended 31st March 2026.
- Any other business with permission of Chair, if any.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 01st April 2026 and shall remain closed till 48 hours after the declaration of the said financial results.

Thanking you,

Yours faithfully,

For RETINA PAINTS LIMITED

**MADHU SOLANKI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A75333**