



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip code: 544391

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a Property Agreement with M/s. M S Mody Builders and Developers for the purchase of an immovable property, being a commercial property, for a consideration of INR 10,00,00,000/- (Indian Rupees Ten Crores only), plus applicable stamp duty.

The proposed acquisition is part of the Company's business expansion plans and long-term strategic growth objectives.

The transaction is being undertaken pursuant to the approval granted by the Board of Directors at its meeting held on 26th August, 2026. We further confirm that the transaction does not constitute a related party transaction and that the seller is not related to the Promoter, Promoter Group or any Key Managerial Personnel of the Company.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as Annexure- A.



Kindly take the same on record.

FOR RETAGGIO INDUSTRIES LIMITED

SAVINAY Digitally signed by
LODHA SAVINAY LODHA
Date: 2026.10.16
18:03:47 +05'30'

(Savinay Lodha)

Managing Director

DIN: 02634124

Date: 16th October, 2026

Place: Mumbai

Add.: Unit-204, Options Primo, Plot No. X-21, Next to Akruiti Software Park, Andheri (E), Mumbai 400 093.

Email: info@retaggioindustries.com **Website:** www.retaggioindustries.com **Phone. No.:** +91 22 66913355 **CIN:** U36990MH2022PLC374614

Annexure 1

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are as under:

Sr.no	Particulars	Details
01	Name(s) of parties with whom the agreement is being entered	M/s. M S Mody Builders and Developers
02	Purpose of entering into the agreemen	Acquisition of Immoveable Property
03	Size of agreement	Rs. 10 Crore (exclusive of stamp duty and Registration Fees and other related expenses which shall be in actuals)
04	Shareholding, if any, in the entity with whom the agreement is executed	Nil
05	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Purchase of immovable property having carpet area of approx. 3261.65 Sq. ft.
06	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
07	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
08	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
09	In case of loan agreements, details of lender/borrower, nature of the loan, total	Not Applicable

	amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable
11	In Case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement ii. nature of the agreement iii. date of execution of the agreement iv. details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable