



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 and 33 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 Friday, 15<sup>th</sup> May, 2026 at the registered office of the company to consider and approve:

1. Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025.
3. Appointment of Mr. Vinay Kumar Yadav, as the Internal Auditor of the Company for the Financial Year 2026-27.
4. To consider any other business with the permission of the Chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1<sup>st</sup> April, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2026 i.e. 17<sup>th</sup> May, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.



You are requested to take the above information on record.

Thanking you,

**FOR RETAGGIO INDUSTRIES LIMITED**

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**(Savinay Lodha)**

**Managing Director**

**DIN: 02634124**

**Date: 12<sup>th</sup> May, 2026**

**Place: Mumbai**