

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 544391

Sub: Proceedings of the Postal Ballot conducted through Remote E-voting Process:

Ref.: 1. Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");

2. Our letter dated 04th May, 2026, inter alia, informing Notice of Postal Ballot dated 15th April, 2026.

Dear Sir/ Madam,

This has reference to our letter dated 04th May, 2026, inter alia, informing dispatch of Notice of Postal Ballot dated 15th April, 2026 ("Notice"). We hereby inform that the Company conducted the process of Postal Ballot through remote e-voting facility, to seek approval of the Members for revision in Remuneration of Mr. Savinay Lodha (DIN: 02634124) Managing Director of the Company with effect from 01st April, 2026.

Accordingly, we are enclosing the proceedings of Postal Ballot pursuant to Regulation 30 [read with Part A (A13) of Schedule III] of the Listing Regulations.

You are requested to take note of the above.

Thanking you,

Yours Faithfully,

FOR RETAGGIO INDUSTRIES LIMITED

(Savinay Lodha)

Managing Director

Date: 03rd June, 2026

Place: Mumbai

SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS IN RESPECT OF RESOLUTION AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 15th APRIL, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF RETAGGIO INDUSTRIES LIMITED (“THE COMPANY”), RESULTS OF WHICH DECLARED ON WEDNESDAY, JUNE 03, 2026 AND DEEMED TO BE PASSED ON SAID DATE BEING THE LAST DATE OF REMOTE E-VOTING

Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the applicable guidelines / circulars / rules prescribed by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) for holding general meetings / conducting postal ballot through e-voting, inter alia, including General Circular No. 03/2025 dated 22nd September, 2025 issued by MCA and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 issued by SEBI and other relevant circulars issued from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable laws and regulations, if any, the Company had sent a Notice of Postal Ballot dated 15th April, 2026 to the shareholders on 03rd June, 2026, to obtain the consent of the Members on the following Special Business appended below:

Sr. no	Type of Resolution	Subject matter of Resolution
01	Special Resolution	Revision in Remuneration of Mr. Savinay Lodha (DIN: 02634124) Managing Director of the Company.

In accordance with applicable MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on 04th May, 2026 (‘date of completion of dispatch’), to those members whose e-mail addresses were registered with the Bigshare Services Private Limited, Company’s Registrar and Transfer Agent (‘RTA’)/ Depositories as on Friday, 24th April, 2026 (‘cut-off date’) and was also placed on the website of the Company seeking approval as set out in the postal ballot notice. Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on 06th May, 2026, in Business Standard (English - All Edition) and Prathakal (Marathi - Mumbai Edition) Newspaper. The Company had engaged the services of National Securities Depository Limited



(‘NSDL’ or ‘evoting service provider’) for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members.

Please take the same on records.

Thanking You,
Yours Faithfully,

FOR RETAGGIO INDUSTRIES LIMITED

(Savinay Lodha)

Managing Director

Date: 03rd June, 2026

Place: Mumbai