

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Scrip code: 544391

Sub: Intimation for the Postponement of Board Meeting

Ref: Our earlier announcement dated August 07, 2026, regarding intimation of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors, originally scheduled for Tuesday, August 12, 2026, inter - alia to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2026, has been postponed due to non-availability of directors.

The revised date of the Board Meeting will be communicated to the Stock exchanges in due course, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

This announcement is also made available on the website of the company.

You are requested to take the above information on record.

Thanking you,

FOR RETAGGIO INDUSTRIES LIMITED

SAVINAY Digitally signed by
SAVINAY LODHA
LODHA Date: 2026.08.12
16:14:07 +05'30'

(Savinay Lodha)

Managing Director

DIN: 02634124

Date: 12th August, 2026

Place: Mumbai