



**04.09.2025**

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

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

Dear Sirs,

**Sub : Outcome of 97<sup>th</sup> Board Meeting held on 04<sup>th</sup> September 2025.**

**Ref : Retina Paints Limited – Scrip Code: 543902**

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The Board of Directors, inter-alia, amongst other subjects approved the following:

- a. Director's Report, Management Discussion and Analysis Report etc., forming part of the 15<sup>th</sup> Annual Report (FY 2024 – 2025).
- b. Notice convening the 15<sup>th</sup> Annual General Meeting of the company on Tuesday, the 30<sup>th</sup> September 2025, at 12.30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
- c. Book Closure dates: Between 24.09.2025 to 30.09.2025 (both days inclusive) and the Record Date (Cut-off Date) 23.09.2025.
- d. Based on the recommendation of Nomination and remuneration committee and with approval from Audit Committee continuation of remuneration of Shri Rakesh Dommatti (DIN: 03214046), Managing Director of the company for the residual term of his appointment subject to approval of shareholders of the company in the ensuing Annual General Meeting.



- e. Based on the recommendation of Nomination and remuneration committee and with approval from Audit Committee continuation of remuneration of Smt. Rajitha Koyyada (DIN: 07108068), Whole-Time Director of the company for the residual term of her appointment subject to approval of shareholders of the company in the ensuing Annual General Meeting.
- f. M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad, appointed as Scrutinizer for the 15<sup>th</sup> Annual General Meeting.

The meeting commenced at 12.30 P.M. and concluded at 02:00 P.M.

Thanking you,

Yours faithfully,

**FOR RETINA PAINTS LIMITED**

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