



05.09.2026

To
The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub : Outcome of 106th Board Meeting held on 05th September 2026.
Ref : Retina Paints Limited – Scrip Code: 543902

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 16th Annual Report (FY 2025 – 2026).
- b. Notice convening the 16th Annual General Meeting of the company on Wednesday, the 30th September 2026, at 12.30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
- c. Book Closure dates: Between 24.09.2026 to 30.09.2026 (both days inclusive) and the Record Date (Cut-off Date) 23.09.2026.
- d. M/s. MVK & Associates, Practicing Company Secretaries, Hyderabad, appointed as Scrutinizer for the 16th Annual General Meeting.

The meeting commenced at 12.36 P.M. and concluded at 12:56 P.M.

Thanking you,

Yours faithfully,



FOR RETINA PAINTS LIMITED

MADHU SOLANKI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A75333