RETRO GREEN REVOLUTION LIMITED

Regd Office:407, Orbit, Rajpath Rangoli Road, Besides
Pandit Dindayal Auditorium, Bodakdev, Ahmedabad-380059
Ph no 6289243235 / Email retrogreenrevolutionltd@gmail.com
Website www.retrogreen.in CIN L01130GJ1990PLC014435

November 04, 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 519191

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 12th November 2026 at 3.30 pm at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. unaudited financial result for the quarter ended on 30th September , 2026 along with the Auditor's Review Report.

2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Retro Green Revolution Limited

Deepak

Deepak Donde
Director
DIN: 10693814

Encl. As Above