



To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Ref: Scrip Code: 544391**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Proceedings of the Extraordinary General Meeting of the Company held on Thursday, 11<sup>th</sup> December, 2025**

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting of the Company held on Thursday, 11<sup>th</sup> December, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'), and Commenced at 02:00 P.M. and concluded at 02:10 P.M. have transacted the business mentioned in the Notice dated 13<sup>th</sup> November, 2025 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is available on the company's website [www.retaggioindustries.com](http://www.retaggioindustries.com)

Kindly take the same on your records.

Thanking You,

**FOR RETAGGIO INDUSTRIES LIMITED**

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**(Savinay Lodha)**

**Managing Director**

**Date: 11<sup>th</sup> December, 2025**

**Place: Mumbai**



**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF RETAGGIO INDUSTRIES LIMITED ('THE COMPANY') HELD ON THURSDAY, 11<sup>TH</sup> DECEMBER, 2025 COMMENCED AT 02:00 P.M. AND CONCLUDED AT 02:10 P.M. THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").**

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The Extra Ordinary General Meeting ("EGM / "Meeting") of the members of Retaggio Industries Limited ("Company") was held on Thursday, 11<sup>th</sup> December, 2025 at 02:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided on Zoom platform by National Securities Depository Limited ("NSDL"), in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Ms. Nayan Mehta, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Savinay Lodha, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. A total of 10 members had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Chairman thereafter, informed the Members that, Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Secretarial Auditor of the Company and Scrutinizer for the EGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC.

The Chairman briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Sunday, 07<sup>th</sup> December, 2025 at 09:00 a.m. which was open for 4 days and the same was concluded on Wednesday, 10<sup>th</sup> December, 2025 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Extra Ordinary General Meeting of the Company, were considered and approved by the shareholders

<b>Sr No</b>	<b>Resolution(s)</b>	<b>Resolution required (Ordinary / Special)</b>
6	Increase in Authorised Share Capital of the Company from Rs. 16,00,00,000 to Rs. 36,00,00,000	Ordinary
7	Alteration Of Share Capital Clause Of The Memorandum Of Association Of The Company	Special
8	Issue, Offer & Allot 1,91,10,000 Convertible Warrants On Preferential Basis	Special

Members registered themselves at the Meeting as speakers were given an opportunity to speak.

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at [www.retaggioindustries.com](http://www.retaggioindustries.com) within 48 hours from the conclusion of the Meeting.

The chairman then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Savinay Lodha declared the Meeting as closed.



The Meeting concluded at 02:10 p.m. (IST).

This is for your information and records.

Thanking you,

**For Retaggio Industries Limited**

**Savinay Lodha**

**Managing Director**

**Date: 11<sup>th</sup> December, 2025**

**Place: Mumbai**