

21/03/2024

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

SUB: Expanding the horizon of the area of operations

REF: Scrip Code - 543902

We write to inform that we have appointed M/s. Absolute Gramya Private Limited as our Super Stockist cum Master Franchisee to represent the states of Madhya Pradesh, Chattisgarh, Jharkhand and Punjab.

This arrangement is effective from 07th March, 2024.

Thanking you,

Yours Sincerely,

For RETINA PAINTS LIMITED

**KRISHANAMCHARI RAMU,
COMPANY SECRETARY & COMPLIANCE OFFICER,
MEMBERSHIP NUMBER: A7679.**