RETRO GREEN REVOLUTION LIMITED

Registered Office : A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad-380054. Phone : 079 - 46005570 | Email : retrogreenrevolutionItd@gmail.com Website : www.retrogreen.in | CIN No.: L01130GJ1990PLC014435

To, The General Manager-Listing Corporate Relationship Department The BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai

Date:- 01st March, 2024

Scrip Code: 519191

Dear Sir/Madam,

Sub: - Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to above, we hereby submit Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 below mentioned Documents, as received, from Seller (i.e. Aashaben Baria) of respective shares in compliance with Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Retro Green Revolution Limited

Nimesh B. Shah Director DIN: 07600822

Encl.: As above

Date: 01/03/2024

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The General Manager, Listing Corporate Relationship Department The BSE Limited, Ground Floor, P.J. Towers, Dalal Street, Mumbai

Board of Directors, Retro Green Revolution Limited A/1007, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad – 380054

Script Code: 519191

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for sale of 1,98,227 (2.19%) equity shares of the Retro Green Revolution Limited in an open market dated 29th February, 2024.

Please take it on your record.

Thanking you, Yours faithfully

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Aashaben Bariya (Seller)

Encl.: As above

Annexure - I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Retro Green Revolution Limited			
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	Aashaben M. Bariya			
Whether the Seller belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.			
Details of the acquisition / disposal as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)	
Before the acquisition under consideration, holding of :				
a) Shares carrying voting rights	4,64,600	5.14 %	5.14 %	
b) Shares in the nature of encumbrance (pledge /lien / non-disposal undertaking / others)	NIL	NIL	NIL	
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL	
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category	NIL	NIL	NIL	
e) Total (a+b+c+d)	4,64,600	5.14 %	5.14 %	

Details of acquisition / sale				
a) Shares carrying voting rights acquired / sold	1,98,22	27	2.19 %	2.19 %
b) VRs acquired / sold otherwise than by shares			NIL	NIL
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL		NIL	NIL
d) Shares encumbered / invoked / released by the acquirer.	NIL		NIL	NIL
e) Total (a+b+c+d)	1,98,22	7	2.19 %	2.19 %
After the acquisition / sale, holding of:				
a) Shares carrying voting rights	2,66,373		2.95%	2.95%
b) Shares encumbered with the acquirer	NIL		NIL	NIL
c) VRs otherwise than by equity shares	NIL		NIL	NIL
d) Warrants / convertible securities / any other instrument that entitles the acquirer 'to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL		NIL	NIL
e) Total (a+b+c+d)	2,66,373		2.95%	2.95%
Mode of acquisition/sale (e.g. market / off market/ public i rights issue /preferential allotn inter-se transfer etc.)	ssue /	Open Ma	irket	
Date of acquisition / sale of share or date of receipt of intimat allotment of shares, whichey applicable	ion of	29 th Febru	uary,2024	

Equity share capital / total voting capital of the TC before the said acquisition / sale (*)	90,38,000 Equity shares of Rs.10/- each amounting to Rs.9,03,80,000/-	
Equity share capital / total voting capital of the TC after the said acquisition / sale	90,38,000 Equity shares of Rs.10/- each amounting to Rs. 9,03,80,000/-	
Total diluted share / voting capital of the TC after the said acquisition / sale	90,38,000 Equity shares of Rs.10/- each amounting to Rs. 9,03,80,000/-	

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Aashaben Bariya (Seller)

Place: Vadodara Date: 01/03/2024