

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code – 544391

Sub: Intimation of closure of Trading Window for Approval of Un-Audited Financial Results for the Second Quarter and half year ended 30th September, 2025

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Directors, Officers, Designated Employees and Immediate Relatives of respective persons of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading window for dealing in securities of the Company will remain closed from Wednesday, 01st October, 2025 till completion of 48 hours after Un-Audited Financial Results for the second quarter ended 30th September, 2025 generally made available to public.

In view of above, all concerned person are advising not to deal (buy or sell) in Securities of Retaggio Industries Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Un-Audited financial results of the Company for the second quarter and half year ended 30th September, 2025 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR RETAGGIO INDUSTRIES LIMITED

(Savinay Lodha)

Managing Director

DIN: 02634124

Date: 25th September, 2025

Place: Mumbai