

Rose Merc. Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony,
New Panvel (West), Mumbai, Maharashtra- 410206, India
Email ID:rmltd1985@gmail.comTele: 022-60602179

Date: September 14, 2022

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board meeting

Ref: Rose Merc Limited (Security Id/Code: ROSEMER/512115)

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 20, 2022 at 11.30 A.M. at the Registered Office of the Company situated at Office No:12, Priyadarshani Roj Bazar Soc, Sector- 10, Khanda Colony, New Panvel (West), Mumbai-410206, Maharashtra, India to transact the following matters:

1. Approve the allotment of warrants convertible into Equity Shares of face value Re. 10/- per share to non-Promoters on preferential basis.
2. Constitution of Allotment Committee of the Board.
3. Any other matter with permission of the Board.

Please take the note of the same and update on your records. Kindly take the same on your record and oblige us.

Thanking You.

For, Rose Merc Limited

Monil Shah
Company Secretary
(M.No.: - ACS 59991)