

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:rm ltd1985@gmail.comTele: 022-60602179

29th May, 2023

To
BSE Limited,
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 512115
Scrip ID – ROSEMER
Kind Att. Corporate Relationship Dept.

Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. Monday, 29th May, 2023, inter alia, transacted following businesses:

1. The Board has considered and approved the Audited Financial Results for the quarter and year ended on March 31st, 2023, read with the Auditors' Review Report and Declaration in respect of unmodified opinion on the Audited Financial results.

The meeting commenced at 05:00 PM and concluded at 07:15 PM.

Please take the same on record and oblige.

FOR ROSE MERC LIMITED

Mahashweta Pamnani
(Company Secretary & Compliance Officer)
Membership No. A52366
Date: 29/05/2023
Place: Mumbai