



**ROSE MERC  
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,  
Opp SIES College, Behind Dmart Store,  
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**Date: January 04, 2024**

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400001

**BSE Scrip Code:512115 : Scrip ID: ROSEMER**

**Subject: Prior Intimation of Board Meeting to be held on Thursday, January 11, 2024**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of **Rose Merc Limited** is scheduled to be held on **Thursday, January 11, 2024** at the registered office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra - 400022, *inter alia*, to transact the following matters:

1. To consider and approve, subject to approval of the shareholders of the Company, raising of capital by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities through any method or combination thereof including preferential issue of permitted securities, to as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company, for cash;
2. To consider and approve, subject to the approval of the shareholders of the Company, grant of options under RML Employee Stock Option Plan II 2023 to eligible employee/(s) in excess of 1% of the equity shares paid up capital of the Company, as recommended by the Compensation Committee
3. Any other business with permission of the Chairperson.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from January 1, 2024 until 48 hours after the declaration of the unaudited financial results by the Company for the quarter ended December 31, 2023.

Please take the same on your record and acknowledge receipt of the same.

**Thanking You,  
Yours faithfully,  
For Rose Merc Limited**

**Vaishali Parkar Kumar  
Executive Director  
DIN: 09159108**

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