



**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: February 27, 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 Tuesday, March 5, 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 **Tuesday, March 5, 2024**, at the registered office of the Company situated at 15/B/4, New Sion CHSSIES 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. Any other business with permission of the Chairperson.

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**