



**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 : L24110MH1985PLC035078

10th May, 2024

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

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

Sub.: Postponement of Board Meeting scheduled on 10th May, 2024 to 14th May, 2024

Dear Sir/Madam,

With reference to our earlier announcement dated 02nd May, 2024, this is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Friday, 10th May, 2024 is now postponed and rescheduled on Tuesday, 14th May, 2024, for considering and approving inter alia the Audited standalone and consolidated Financial Results of the Company for the financial year ended 31st March, 2024 along with respective Audit Reports; and to consider and recommend final dividend, if any, for the Financial Year 2023-2024.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st April, 2024 and shall remain now be closed up to 16th May, 2024 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and oblige.

FOR ROSE MERC LIMITED

VAISHALI PARKAR KUMAR
Executive Director
DIN: 09159108

Date: May 10, 2024
Place: Mumbai