



Date: May 17, 2024

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Kind Attention: Corporate Relationship Department**

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

**Subject: Clarification on BSE announcement reflected on 17<sup>th</sup> May 2024**

This is to inform the stakeholders that the following information is reflected on BSE portal which is not in any manner related or pertains to Rose Merc Limited:

*"DHOOT INDUSTRIAL FINANCE LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/05/2024 ,inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2024 along with Audit Report; and to consider and recommend final dividend, if any, for the Financial Year 2023-2024."*

This is to further clarify and confirm that our company – **"Rose Merc Limited"** has duly concluded its Board Meeting w.r.t approval of Audited Financial Results and proposal for Final dividend on 14<sup>th</sup> May 2024.

We suspect the same to be reflected as a result of some technical glitch.

Thanking You,  
Yours Faithfully

**For Rose Merc Limited**

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