



**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

February 03, 2025

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

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We hereby intimate that the Meeting of the Board of Directors of Rose Merc Limited (“the Company”) is scheduled to be held on Monday, February 10, 2025, at the registered office of the Company situated at Office No: 15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Mumbai – 400022, Maharashtra India, inter alia, to transact the following matters:

1. To consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the Quarter ended December 31, 2024 along with Auditor’s Limited Review Report;
2. Any other business with permission of the Chairperson.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from Wednesday, January 01, 2025 and shall remain closed up to Forty-Eight (48) hours after the declaration of unaudited financial results of the Company for the Quarter ended December 31, 2024, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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 acknowledge.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108