

**Date: May 22, 2025**

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

**Kind Attn: Corporate Relationship Dept.**  
**Scrip Code : 512115 Scrip, ID – ROSEMER**

**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,

Notice is hereby given that pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, inter alia, to:

1. Approve Audited Financial Statements and Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2025.
2. Recommend payment of Final Dividend, if any, for the Financial Year ended March 31, 2025.

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. 01<sup>st</sup> April, 2025 and shall remain closed up to 02<sup>nd</sup> June, 2025(both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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 acknowledge.

Thanking You,  
Yours Faithfully,  
For **ROSE MERC LIMITED**

**VAISHALI PARKAR KUMAR**  
**Executive Director**  
**DIN: 09159108**

**Date: May 22, 2025**  
**Place: Mumbai**