



Date: June 13, 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,

With reference to our original announcement on 22nd May, 2025 read with postponement announcement dated 30th May, 2025, this is to inform you that a meeting of the Board of Directors of the Company which was originally scheduled on Friday, 30th May, 2025 and later postponed to Friday, 06th June, 2025 and then postponed to Friday, 13th June, 2025, is now further postponed and rescheduled to Friday, 27th June, 2025, for considering and approving inter alia the Audited standalone and consolidated Financial Results of the Company for the financial year ended 31st March, 2025 along with respective Audit Reports; and to consider and recommend final dividend, if any, for the Financial Year 2024-2025.

The said postponement is due to technical issues faced by the Company in consolidation of accounts as the company has recently acquired and incorporated many subsidiaries in the month of March 2025 one of which is a company incorporated and registered under laws of United Arab Emirates under name of Emirates Holding FZ LLC which became board controlled subsidiary only on March 27, 2025 and thus company is facing issues including but not limited to exchange rates and different laws to be adhered to while consolidation of a foreign subsidiary.

The company was expecting to get the above issues resolved by Friday, 13th June, 2025 however in lights of the same not being expected to be resolved by the aforesaid date it is prudent to further postpone the said Board meeting.

The company is endeavouring to avoid such situations in future and will keep the exchange and stakeholder updated in due course.

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, 2025 and shall remain closed up to 29th June, 2025 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.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
VAISHALI PARKAR KUMAR
Executive Director
DIN: 09159108

Digitally signed by
Vaishali Parkar Kumar
Date: 2025.06.13 14:16:13
+05'30'

Date: June 13, 2025
Place: Mumbai