



**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

Date: 10th July, 2025

To,
The Corporate Relations Department,
BSE Limited,
P J Tower, Dalal Street,
Fort, Mumbai-400001

BSE Scrip Code: 512115
Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub: In Compliance of Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Prior Intimation of Board Meeting to be held on Monday, July 21, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of Rose Merc Limited ("the Company") is scheduled to be held on Monday, July 21, 2025 at the Registered Office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West Mumbai-400022 Maharashtra, India to inter-alia transact the following matters:

1. Proposal for issuance of Equity Shares, Warrants and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws for consideration in cash or otherwise.
2. To consider and approve, inter alia, the Unaudited Financial Results for the quarter ending 30th June, 2025 read with Auditor's Limited Review Report;
3. Convening of 41st Annual General Meeting of the Company;
4. To intimate Record Date for 41st Annual General Meeting and Dividend purpose;
5. Any other matter with the permission of the Chair.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108