



**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: 25th 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 Wednesday, July 30, 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 Wednesday, July 30, 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 matter:

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 approve Notice of the 41st Annual General Meeting of the Company.
3. 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