



15/B/4, New Sion Chs Swami Vallabhdas Road, Opp SIES College, Behind Dmart Store, Sion West, Mumbai-22.

GSTIN: 27AACCR3663B1ZM CIN: L93190MH1985PLC035078

Date: September 03, 2025

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

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the acquisition of shares in M/S. Golden Eagle Rosemerc Private Limited by Rose Merc Limited.

Dear Sir/Madam,

We wish to inform the Stock Exchange that Rose Merc Limited has acquired 30% of the share capital of M/S. Golden Eagle Rosemerc Private Limited.

We have set out the requisite disclosures in relation to the acquisition in Annexure A.

We request the Stock Exchange to take on record the aforesaid and acknowledge the receipt of the same.

Thanking You, Yours Faithfully

For Rose Merc Limited

Vaishali Parkar Kumar **Executive Director** DIN: 09159108



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Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Particulars | Details |
|--|--|
| Name of the Target Entity, details in brief such as size, turnover etc. | Golden Eagle Rosemerc Private Limited Golden Eagle Rosemerc Private Limited is newly incorporated hence details of Size, Turnover is not available. |
| Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". | Not a related party transaction. The Promoter/ Promoter Group/Group Companies do not have any interest in Golden Eagle Rosemerc Private Limited. |
| Industry to which the entity being acquired belongs | Sports |
| Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of Target Entity, if its business is outside the main line of business of the listed entity) | Golden Eagle Rosemerc Private Limited is set up to manage and operate sports academy; promote, develop and manage sports talent, organize, manage, sponsor, host sports tournaments, sports programmes, talent hunt programmes, sports quiz programmes, sport related chat shows and entertainment events, set up facilities for training sports talents; to provide career management services to sportspersons, build, maintain, manage, operate sports complexes, stadiums, to acquire sponsorship rights, telecast rights, radio broadcasting rights, advertisement rights of all kinds of sporting events and to sell, give on hire or otherwise assign and commercially exploit all such rights. |
| Brief details of any governmental or | Nil |



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| Particulars | Details |
|--|--|
| regulatory approvals required for | |
| the acquisition | |
| Indicative time period for | NA |
| completion of the acquisition | |
| Nature of consideration - whether | Cash Consideration |
| cash consideration or share swap | |
| and details of the same | |
| Cost of acquisition or the price at | Rs. 30,000 |
| which the shares are acquired | |
| Percentage of shareholding/control | 30% |
| acquired and/or number of shares | |
| acquired | |
| Brief background about the entity | 1. To establish, set up, buy, sell, acquire, manage, run, |
| acquired in terms of products/line of | operate sports clubs on outright basis or in joint venture or |
| business acquired, date of | under franchisee basis or in partnership or under any other |
| incorporation, history of last 3 years | kind of contract or arrangement for sharing of profits |
| turnover | sports teams and sports players, own teams, set up |
| | manage and operate sports academy; promote, develop |
| | and manage sports talent, organize, manage, sponsor, host |
| | sports tournaments, sports programmes, talent hunt |
| | programmes, sports quiz programmes, sport related chat |
| | shows and entertainment events, set up facilities for |
| | training sports talents; to provide career management |
| | services to sportspersons, build, maintain, manage, operate |
| | sports complexes, stadiums, to acquire sponsorship rights, |
| | telecast rights, radio broadcasting rights, advertisement |
| | rights of all kinds of sporting events and to sell, give on hire |
| | or otherwise assign and commercially exploit all such |
| | rights. |
| | 2. To carry on in India or elsewhere, the business of |
| | promoting, establishing, developing and improving all kinds |
| | of sports and games, including football, Cricket etc and |



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| Particulars | Details |
|--------------------------------------|--|
| | owning, either singly or jointly with others, managing and |
| | operating teams, players, franchisees, leagues, clubs, |
| | groups, boards, bodies, associations, doing business of all |
| | types of sports and games and related coaching camps and |
| | conducting, participating, organizing, managing and |
| | sponsoring all kinds of matches, competitions, |
| | tournaments and similar events at domestic, state, |
| | regional, national and international levels, both indoor and |
| | outdoor of all kinds of sports and games and to award, |
| | receive, pay, provide, distribute prizes, medals, cups, |
| | trophies, certificates, awards, cash awards or such things |
| | and to provide all facilities and make all arrangements as |
| | are required for the said purposes and to provide, deal, |
| | manage, organize, sponsor all types of advertising through |
| | various means, media rights including broadcasting, |
| | telecasting, relaying, transmitting or distributing in any |
| | manner, in India or abroad, through audio, video, mobile, |
| | internet or any other electronic media or otherwise |
| | including but not limited to digital broadcast, satellite |
| | broadcast and broadcast by any medium now known or |
| | that may be developed in the future all events connected |
| | with sports and games, all types of hoardings and to |
| | provide, deal, trade, manufacture, manage, organize |
| | sponsorships for all events, materials, equipment, tools, |
| | accessories, gadgets, ornaments, playthings, programs, |
| | entertainments, lightings, illuminations, decorations, |
| | music, orchestra, eateries, food canteens, including |
| | uniform sponsorships, gate collections and all other related |
| | activities for all kinds of sports and games. |
| Country in which the acquired entity | India |
| has presence and any other | |
| significant information | |