



August 01, 2025

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

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Sub.: Intimation of Book Closure and Record Date.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has fixed Monday, August 18, 2025 as the “RECORD DATE” for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2024-2025, if declared, as recommended by Board at its Board Meeting held on June 27, 2025 and for the 41st Annual General Meeting of the Company.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 19, 2025 to Monday, August 25, 2025 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2024-2025, if declared and for the 41st Annual General Meeting of the Company.

Please take the above on record and oblige.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108