



**October 30, 2025**

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

**BSE Scrip Code: 512115      Scrip ID: ROSEMER**

**Sub: Submission of copies of newspaper advertisement of Corrigendum Notice of Annual General Meeting.**

**Dear Sir/Madam,**

Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on Thursday, October 30, 2025, in newspaper viz. "Active times", English newspaper and "Pratahkal" (Mumbai), Marathi newspaper in relation to the Corrigendum Notice of Annual General Meeting of the Company dated October 29, 2025.

The above advertisements are also available on the website of the Company viz. [www.rosemerc.in](http://www.rosemerc.in).

You are requested to take the above in your records

**Thanking You,  
Yours Faithfully,**

**For Rose Merc Limited**

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

**Encl: As Above**

PUBLIC NOTICE

My Client **MRS. HARSHADA PRAKASH PATWARDHAN** is the sole owner of **Flat No. 102-A, 1st Floor, A-Wing, Building - A, Hari Om Apt. in Borivali Hari Om C.H.S. Ltd., situated at S.V. Road, Borivali-West, Mumbai 400092**. Further, the Originals of (1) Agreement Dtd. 25/01/1988 executed between **DR. PINAKIN KANTILAL VYAS to MR. (MRS.) VASUMATI JAYPRAKASH CHANDORKAR & (2) Deed of Exchange Dtd. 12/02/1996** executed between **MR. JAYANTILAL NARBHERAM VIPANI & MRS. TARULATA (TARA) JAYANTILAL VIPANI to DR. (MRS.) VASUMATI JAYPRAKASH CHANDORKAR** and his other related papers and documents with respect to said Transaction mentioned above with respect to said Flat has been misplaced/lost/not traceable. Any person who has found the same is requested to return or any person having any claim, charge of whatsoever nature in respect of all the original misplaced Agreements/ documents and/or in respect of the said Flat, may lodge their claim, objection of whatsoever nature along with requisite proof of documents in my Office at **5th Floor, Kundan House, Dattapada Road, Borivali (E), Mumbai - 400066, within 15 days** of publication of this Notice, failing which it will be deemed that there is no such claim, right, interest or it will be deemed have been waived and/or abandoned.

Sd/-  
**ADV. URMIL G. JADAV.**  
B. Com, L.L.B., Mumbai.  
Place: Mumbai Date: 30.10.2025

NOTICE

Shri Francis Joseph D'souza, a member of the **Tanisha Ananya Co-operative Housing Society Ltd.** having address at **Tanisha Ananya CHS Ltd., Dr. Raikar Marg, Kapad Bazar, Mahim, Mumbai - 400016** and holding **Flat No. D-602** in the building of the society, died on **30.12.2018** without any nomination. The society hereby invites claims and objections from the heir or other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the Bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with the manner provided under Bye-laws of the society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between **4.00 P.M. to 7.00 P.M.** from the date of publication of this notice till the expiry of its period.

For and on behalf of  
The Tanisha Ananya  
Co-operative Housing Society Ltd.  
Sd/-  
Hon. Secretary  
Place: Mumbai  
Date : 30.10.2025

**SWASTIK HEIGHTS CO-OPERATIVE HOUSING SOCIETY LTD.**  
Regn. No.: MUM/TNA/MHADB/HSG / (TO)/(TC)/23/2018-19  
**Plot No. NDR 23, Next to Sahakar Plaza, Tilak Nagar, Chembur, Mumbai - 400089**

PUBLIC NOTICE

**LATE DR. (MR.) AMOL ANIL MANERKAR**, owner of 100% Share in Flat No. 1203 on the 12th Floor in the building of the Society known as **SWASTIK HEIGHTS Co-operative Housing Society Ltd.**, Plot No. NDR-23, Tilak Nagar, Chembur, Mumbai-400089, died on **06.05.2025** without making any nomination. His legal heirs **DR. (MRS.) SWATI AMOL MANERKAR, MASTER ADITYA AMOL MANERKAR & Ms. ARYA AMOL MANERKAR** have applied for membership of the society and 100% property right of the deceased member in the said Flat No. 1203.

The society hereby invites claims/ objections from the heir or heirs or other claimants/objector or objector to the for transfer of said 100% share & interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice with copies of such documents & other proofs in support of their claims/objectors for transfer of share and interest of the deceased member in the capital/ property of the Society. If no claim/objectors are received within the period prescribed above, the society shall be free to deal with the share and interest of the deceased member in the capital / property in such manner as is provided under the Bye-Laws of the society. The claims/objectors, if any, received by the Society for transfer of share and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society.

A copy of the registered Bye-Laws of the society is available for inspection by the Claimants/ objectors, with the Secretary of the society between 9 a.m. to 10 a.m. from the date of publication of the notice till the expiry of notice period.

For **SWASTIK HEIGHTS Co-operative Housing Society Ltd.**  
Sd/-  
Hon. Secretary

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client **MRS. SHIVALI ULHAS MULAY** is the sole owner of the Scheduled property. My client declares that her husband Late **MR. ULHAS NARHAR MULAY** was the joint owner of the Scheduled Property along with **MRS. SHIVALI ULHAS MULAY i.e. my client**. That the said **MR. ULHAS NARHAR MULAY** expired on 30.07.2025 leaving behind him, his wife 1) **MRS. SHIVALI ULHAS MULAY i.e. my client** and his Married Daughters 2) **MRS. PRANALI PARESH KULKARNI & 3) MRS. ARYA AKSHAY DHAVALIKAR**, as his only legal heirs and successors. That the said **Late MR. ULHAS NARHAR MULAY** along with **MRS. SHIVALI ULHAS MULAY i.e. my client** nominated **MRS. PRANALI PARESH KULKARNI** as their nominee in respect of the Scheduled Property vide Form of Nomination dated 22.07.2011. By a registered Release Deed dated 17th October, 2025, the said 1) **MRS. PRANALI PARESH KULKARNI & 2) MRS. ARYA AKSHAY DHAVALIKAR** have released their collective 2/3rd undivided Share in the 50 % undivided shares/ rights, title, interest, benefits, claim, etc., of **Late MR. ULHAS NARHAR MULAY** with the confirmation of **MRS. PRANALI PARESH KULKARNI** in the Scheduled Property in favour of my client i.e. **MRS. SHIVALI ULHAS MULAY**. All/any person's having any right, title, demand or claim of any nature whatsoever in respect to the above or the Scheduled Property or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lis-pendens, mortgage, partnership, charge, gift, encumbrance or otherwise whatsoever and of whatsoever nature is/ are hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/organization/firm shall be deemed to have been waived and not binding on my client and my client may proceed on the basis of the title of the Scheduled Property marketable and free from all encumbrances.

**SCHEDULE OF THE PROPERTY**  
Flat No. B-205 admeasuring 40.88 sq. mtrs. Carpet area equivalent to 439.94 sq. ft. Carpet area on 2nd Floor in the Building known as Panchsheel Residency Co-operative Housing Society Ltd. situated at Sector 6, Mahavir Nagar, Kandivali (West), Mumbai 400 067, constructed on all that piece and parcel of land bearing C.T.S. No. 128A/1, 128A/1/2 to 128A/ 91 and 128B (Part) of Village - Kandivali, Taluka : Borivali, Mumbai District.  
Dated this 30th day of October, 2025.

Sd/-  
**R.J. CHOZHANI - Advocate**  
D-104, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai 400 101.

PUBLIC NOTICE

I am concern for my clients **MR. GANESH KANTILAL AGARWAL** and **MRS. MAMTA GANESH AGARWAL** having their address 6-102, Verma Nagar, Old Nagardas Road, Andheri (East), Mumbai - 400 069 are the Joint owner of Flat No. 0203 in Building No. 27, DB Ozone, 48.07 Square meters, as per property register cards being at Village Mahajanwadi, Mira Road, Taluka & District Thane, along with one car parking purchase a Flat from developer being Neelkamal Realtors Suburban Pvt. Ltd. vide Agreement of sale dated 31.10.2020 bearing Registration No. TNN 4-0-2025-7078/2021.

My clients somehow have lost the Original Copy of the said sale agreement bearing Registration No. TNN 4-0-2025-7078/2021, for which a police complaint has been filed on 01.10.2025 before Andheri police station being Lost Report No. 136169 - 2025.

I, therefore hereby call upon the public at large that if any person/s is/ have any right title, interest claim by way of sale, gift, release, inheritance, exchange, mortgage (equitable or otherwise), charge, lien, trust, possession, easement, leave and license, heirship, agreement, maintenance, family arrangement, attachment, succession or any decree, order or award passed by court of law or otherwise whatsoever in respect of the said Flat or put thereof the same should be communicated to the undersigned address, along with the necessary documents, proof thereof within **10 days** from date of publication of this notice, failing which claim or objection, if any, will be deemed to have been waived or abandoned and binding on my client/s and my clients may proceed on the basis of the title of the scheduled property as marketable ad free from all encumbrances.

**The scheduled abovenamed referred to - Description of Flat**  
All that piece and parcel of Flat No. 0203 in Building No. 27, DB Ozone, with one car parking, 48.07 Square meters, as per property register cards being at Village Mahajanwadi, Mira Road, Taluka & District Thane.

Dated this 30<sup>th</sup> day of October, 2025

Sd/-  
**CHARMI SHAH**  
Advocate Bombay High Court  
Office: 11/13, Botawala Building, 2<sup>nd</sup> Floor, Room No. 5, Opp. Central Library, Hormin Circle, Mumbai - 400001.  
Email: scharmi99@yahoo.in  
Mob.: 9867334030

PUBLIC NOTICE

Notice is given to public at large that my client **MRS. ARCHANA GANESH NARKHEDE** is investigating the title of **Poonam Ramesh Dhage** as Transferor of the property more particularly mentioned in the Schedule hereunder (hereinafter referred to as the "**Said Flat**"). The said Flat was originally purchased vide Agreement dated 22/09/1994 executed by **M/s. Sahyog Enterprises** as the "**Promoter**" in favour of **M/s. Trumpet Ltd.**, bearing Registration No. CHH-1614/1994. By subsequent Agreement for Sale dated 12/04/2001 and Transfer Deed dated 09/08/2001 bearing Registration No. UHN-2/3150/2001 executed between **M/s. Trumpet Ltd.** as the "**Transferor/s**" and **M/s. Hamilton Industries Ltd.** as the "**Transferees/s**", the said Flat was alienated. The Agreement for Sale dated 12/04/2001 executed between the said parties is lost and not traceable. Vide subsequent Agreement dated 16/06/2004 bearing Registration No. UHN-3/1556/2004, **M/s. Hamilton Industries Ltd.** sold the said Flat to **Mr. Santosh Chintaman More** for valid consideration. Subsequently the said Flat stood transferred in the name of **Vinayak Vilas Jadhav, Mrs. Kalpana Vilas Jadhav & Mrs. Trupti Vinayak Jadhav** vide Agreement for Sale dated 16/06/2016 bearing registration No. UHN-3/6226/2016 executed by **Mr. Santosh Chintaman More**. Vide subsequent Agreement dated 29/09/2017 bearing registration No. UHN-3/9325/2017, **Vinayak Vilas Jadhav, Mrs. Kalpana Vilas Jadhav & Mrs. Trupti Vinayak Jadhav** as Transferees sold the said Flat in favour of Transferor herein. **The Trishul Co-operative Housing Society Ltd.** has transferred the Shares Vide Share Certificate No.13 for shares bearing distinctive Nos. 61 to 65 (both inclusive) in favour of Transferor herein (hereinafter referred to as the "**Said Shares**"). By virtue of the aforesaid the transferor has executed Agreement for Sale dated 25/09/2025 bearing Registration No. UHN-3/13732/2025 in favour of my client for a valid consideration as mutually agreed therein.

Now I call upon any person, legal heirs, financial institution, having any claim in respect of the property, more particularly described in the schedule hereunder written, by way of sale, exchange, mortgage, gift, trust, charges, maintenance, inheritance, possession, lease, lien or otherwise of whatsoever nature is hereby requested to make the same known in writing alongwith documentary evidences to the undersigned at: **Unit No. 202, Atri Krupa Building, R. T. Road, Near Vasant Avenue Building, Dahisar (East), Mumbai - 400 068, within 14 days** from the date of publication of this notice, failing which the claim of such person will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter.

**SCHEDULE OF THE PROPERTY ABOVE REFERRED TO:**  
**Flat No. 202, area admeasuring 569 Sq. Ft. Built-up Area, on the 2nd Floor, in the Building known as "Trishul" and Society known as "Trishul CHS Ltd.", standing on the Plot No. 5,7,9,11 of land bearing CTS No. 4839 at 4843, 7110 to 7133 of Village Khaj Khuntavali, situated at Shiv Dham Complex, Shiv Mandir Road, Ambarnath (East), Taluka - Ambarnath & Dist. Thane - 421 501, along with Share Certificate No. 13 for shares bearing distinctive Nos. 61 to 65 (both inclusive)**

Sd/-  
**Adv. Murali Dalvi, Partner for M/s. K.K. Chawla & Co.**  
Place : Mumbai  
Date : 30.10.2025

Court Room No.1  
**IN THE BOMBAY CITY CIVIL COURT AT DINDOSHI BORIVALI DIVISION, AT GOREGAON S. C. SUIT NO. 1365 OF 2023**

**DATTASEVA SAHAKARI PATPEDI MARYADIT** } ..... Plaintiff  
**VERSUS** }  
**1. MRS. RESHMA SHARAD JADHAV & ANR** .....Defendants  
To,  
**1. MRS. RESHMA SHARAD JADHAV**  
**2. MRS. SUNITA LAXMAN PAWAR**

TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge Shri. S. S. GOSAVI J., presiding in Court Room No.01 on 16th December, 2025 at 11 am by the abovenamed plaintiff for following reliefs:-

a) This Hon'ble court may be pleased to pass orders/decree to plaintiff directing to take possession and control of the secured assets being all that piece and parcel of Room no B/842 Om sai shraddha society, Bhagat singh nagar 2, tambe galli, Near saibaba mandir, link road, Goregaon(west), Mumbai- 400104, **admeasuring about 240 sq.ft carpet area, bearing photopass no.0452792 Dated- 21/07/2000**, that are described above and the same to be transferred in favour of the proposed purchaser.

b) This Hon'ble court may be pleased to effect sale of property being all that piece and parcel of Room no B/842 Om sai shraddha society, Bhagat singh nagar 2, tambe galli, Near saibaba mandir, link road, Goregaon (west), Mumbai- 400104, **admeasuring about 240 sq.ft carpet area, bearing photopass no.0452792 Dated- 21/07/2000**, by way of public auction.

c) This Hon'ble court may be pleased to appoint an Advocate/ Commissioner and direct him to take possession/ control of the assets being all that piece and parcel of Room no B/842 Om sai shraddha society, Bhagat singh nagar 2, tambe galli, Near saibaba mandir, link road, Goregaon(west), Mumbai- 400104, **admeasuring about 240 sq.ft carpet area, bearing photopass no.0452792 Dated- 21/07/2000**, to the Plaintiff/ society.

d) This Hon'ble court may be pleased to pass orders/ Suitable directions to the Andheri (east) (MIDC) Police Station, to render assistance to applicant/society, to evict the occupants of the said property, to break open the premises if need be, and to deliver possession/ control of the said property being all that piece and parcel of Room no B/842 Om sai shraddha society, Bhagat singh nagar 2, tambe galli, Near saibaba mandir, link road, Goregaon(west), Mumbai- 400104, **admeasuring about 240 sq.ft carpet area, bearing photopass no.0452792 Dated- 21/07/2000**, to the Plaintiff/ society.

e) Pending the hearing and final disposal of the above suit this Hon'ble Court be please to restrain the Defendant, his servant, agents and/or any person/persons claiming through him or under him from alienating, transferring and/or creating any third party right, title and interest in the suit property **being all that piece and parcel of** Room no B/842 Om sai shraddha society, Bhagat singh nagar 2, tambe galli, Near saibaba mandir, link road, Goregaon(west), Mumbai- 400104, **admeasuring about 240 sq.ft carpet area, bearing photopass no.0452792 Dated- 21/07/2000**.

f) Costs of this suit provided for.

Any such other and further reliefs as this hon'ble court deem fit and proper; Dated this 07th day of **October 2025**.

Sd/-  
for Registrar,  
City Civil Court, Dindoshi

Sd/-  
Sealer  
Dated this 07th day of **October 2025**.

**SATISH A. MAINGADE & NAGENDRA S. SHARMA**  
Advocate for Plaintiff,  
having his address at  
Block No. 1/128, B.M.C. Colony, Marve Road, Kharod, Malad (West), Mumbai- 400095.  
Mobile: 8898145541  
EMAIL:nagendrasharma194@gmail.com

PUBLIC NOTICE

Notice is hereby given to the public that I am investigating the title of my client, **Smt. Laxmi Babaji Parab** who is the owner of the **Room No. 403** (referred as "the said Room") situated in the Society named **Sarthi Apartment, The Rashtriya Mazdoor Gokuldhani Unit No. 25 Co-operative Housing Society Ltd (Regn. No. BOMHSG/PR689/201)** situated at **Building No. 29, Gokuldhani, Goregaon (E), Mumbai-400063**, (referred as "the said Society"), holding Share Certificate No. 19, issued by the said society, Whereas, the MHADA had allotted the said room to **Mr. Babaji Raghoba Parab** (referred as "the said Original Allottee") and holding 5 shares of Rs. 50.00 each, Distinctive No. 091 to 095 (both inclusive) vide Share Certificate No. 19, (hereinafter referred to as "**the said Owner**" & "**the said Shares**") Whereas, this said Original Allottee has been deceased intestate on 04.03.2005 (Death Certificate No. 05PS00109) by leaving behind the following as his surviving legal heirs: **Smt. Laxmi Babaji Parab (Wife), Mrs. Meena Pradeep Prabhu (Married Daughter), Mrs. Reema Rajendra Khobekar (Married Daughter), Mrs. Snehal Dattaraj Khabekar (Married Daughter) and Mr. Vijay Babaji Parab (Son)**. Further, **Mr. Vijay Babaji Parab** one of the legal heir of said deceased owner has lodged Missing Complaint for Lost of Original Document on 30.06.2024 for lost no 71310/2024 at Goregaon Police Station. The missing documents include: 1) Allotment Letter, 2) Original Agreement, 3) Original Share Certificate No. 19, 4) Documents submitted to the Society for the upcoming redevelopment Project, which could not be traced so far by him.

Therefore, now, all persons having any claim on the said room or any part thereof by way of sale, exchange, mortgage, charge, lien, maintenance, possession, gift, trust, easement or otherwise are requested to inform me about the same in writing at my Office, **Adv. Runali G. Palande** addressed at C-02, Veermata CHS Ltd., Plot No. 185, Near Bank of Maharashtra, Sector 1, Charkop, Kandivali (West), Mumbai - 400 067, together with notarized true copies of the documents in support of such claim within 14 (fourteen) days from the publication hereat. Any claim received after the aforesaid period and/or without notarized true copies of the documents in support of such claim shall not be taken into consideration and any such claim shall be deemed to have been waived.

Dated this 30<sup>th</sup> day of October, 2025

Sd/-  
For Adv. Runali G. Palande

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC051537  
Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016  
Tel: 022 24476800 Fax: 022 24476999  
Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, November 6, 2025 at the registered office of the Company, inter alia to consider and approve the Unaudited Financial Result for the quarter and half year ended September 30, 2025.

BY ORDER OF THE BOARD  
FOR FUTURISTIC SECURITIES LIMITED  
Sd/-  
**PRADEEP JATWALA**  
DIRECTOR  
DIN: 00053991

Place : Mumbai  
Date : October 29, 2025

NOTICE

Notice is hereby given to the people at large that my client M/s. Neelkamal Villa Co-operative Housing Society Ltd., has received an application from (1) Smt. Sushila Radheshyam Jaspuraria Agarwal, 2) Ms. Manisha Ashish Jaspuraria Agarwal and (3) Ms. Esha Ashish Jaspuraria Agarwal, claiming to be the only legal heirs of deceased member of my client society namely Mr. Ashish Radheshyam Jaspuraria Agarwal, in respect of Flat No. 9 and, holding 20 shares of Rs.50/- each, bearing Share Certificate No.010, bearing distinctive Share Nos. 161 to 180 (Both inclusive). The said applicants have requested and required my client society to delete name of deceased member Mr. Ashish Radheshyam Jaspuraria Agarwal and in place thereof, have requested and required my client society to record their names as member in respect of Flat No.9, into the membership register of my client society.

Therefore, any person/s or body corporate having any claim of legal heirship or objection in recording name of applicants, as member of my client society, in respect of said Flat No. 9, situated in Neelkamal Villa Co-operative Housing Society Ltd., Plot No.64, J. B. Nagar, Andheri (East), Mumbai-400059, of any nature whatsoever are hereby called upon to record/address his/her/their claim or objection with the undersigned at the address given below and are required to forward their such claim coupled with the documents, within 14 days from the date of receipt hereof, failing which it shall be presumed that claim or objection if any has been waived and the undersigned shall issued no claim certificate.

Sd/-  
(Vinod S. Pandey)  
Advocate, High Court,  
Office Nos.5 & 6, 1st Floor, Shubhlaxmi Shopping Center, Rani Sati Marg, Malad (East), Mumbai - 400097.

Rose Merc Limited

CIN: L93190MH1985PLC035078  
Regd. Office: 15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Mumbai - 400022 Maharashtra India  
Email Id: info@rosemerc.in Tel: 022 3513 8397 Website: www.rosemerc.in

**CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING**  
This Corrigendum is being issued in continuation of the General Meeting Notice dated July 30, 2025, convening the Annual General Meeting ("AGM") of Rose Merc Limited ("the Company") on Monday, the August 25, 2025, at 04:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means. The Notice of the Annual General Meeting (AGM) was communicated to the shareholders of the Company on August 01, 2025, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

The "Clause 1 of Memo. 6 & 7" relating to issue of 2,84,278 Equity shares and 2,26,000 Warrants (Convertible into equivalent number of Equity Shares of the Company) to Non-Promoter on Preferential Basis in Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 to the aforesaid Notice shall be read as follows:

"1. **Objects of the Preferential issue:**  
To raise further capital in order to meet the funding requirement for business growth and expansion which includes investments in subsidiaries and other companies/acquisition opportunities, exploring new initiatives, working capital requirements, and other general corporate purposes.

The details of objects of the issue are given below:

| Sr. No. | Particulars                                                                                                                                                                                                                                                                         | Rupees                             |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1       | Investment in Emirates Holding FZ LLC (Fujairah UAE)                                                                                                                                                                                                                                | 2,00,00,000                        |
| 2       | Investment / Acquisition in Other Companies (under negotiations and finalization with two companies)                                                                                                                                                                                | 1,50,00,000                        |
| 3       | Working Capital and Other General Corporate Purposes<br>Payments towards Salaries and Other Employee Benefits<br>(a) Stock in trade<br>(b) Processing Fees, Certifications, Corporate Action Fees, Legal and Professional Charges, Registrar And Share Transfer Agent Charges, etc. | 50,00,000<br>50,00,000<br>9,25,020 |
|         | <b>Total</b>                                                                                                                                                                                                                                                                        | <b>4,59,25,020</b>                 |

It may be noted that in case if the discussion mentioned at item 2 in the table above fall then the amount allocated towards the Investment / Acquisition in Other Companies will be utilised towards the payment obligations stated in item 1."

We specifically draw your attention to the fact that there will be no capital expenditure as envisaged initially in the General Meeting Notice dated July 30, 2025. Thus, as directed by the Stock Exchange, our Company is seeking approval from its shareholders for the above stated "Objects of the Issue".

For the above, our Company shall be providing e-voting facility to its shareholders. The said e-voting facility shall remain open for 48 hours commencing on 05th November 2025 at 9.00 A.M. and ending on 06th November 2025 at 05:00 P.M. both the days inclusive.

Except Uday Damodar Tardalkar, Independent Director and Saroj Shrinivas Datar, Women Independent Director, None of Directors, Key Managerial Persons or their relatives are concerned or interested in the above referred resolution to the extent of their shareholding in the Company and the proposed allotment.

The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members. The Board of Directors recommends the passing of the resolution as set out in Item No. 6 & 7 of General meeting notice dated July 30, 2025, read along with the Objects mentioned above, as special resolution for your approval.

This Corrigendum to the Notice of Annual General Meeting shall form an integral part of the Annual General Meeting Notice dated July 30, 2025, which has already been circulated to the Shareholders of the Company on 01st August, 2025. The said Notice of Annual General Meeting shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the "Active Times" (Mumbai), (English language) and "Pratahal" (Mumbai), (Marathi language) and will also be made available on website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.rosemercltd.com. All other contents of the Notice of Annual General Meeting, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

For Rose Merc Limited  
Sd/-  
Vaishali Parkar Kumar  
Executive Director

Place : Mumbai  
Dated : October 29, 2025

CORRIGENDUM

With reference to the Public Notice issued in this News Paper dated 5th October, 2025, the following sentence/line is to be added after the words "as her only legal heir and successors" **"but there was neither Heirship Certificate was applied to and nor was the same issued by any appropriate court"**. The error is regretted and the rest of the Publication remains the same.

Sd/-  
(**ROHAN J. CHOZHANI**) Advocate  
Place : Mumbai, Date : 29.10.2025

PUBLIC NOTICE

Notice is hereby given to the general public that Shree Siddhivinayak CHSL, a duly registered cooperative housing society, proposes to transfer the membership and the rights, title, and interest in respect of Flat No. F-15, situated on the in our Building from the name of the existing member, **Mrs. Prabhavati K Surve**, to the name of the proposed transferee, **MR. HANSPAL BALRAJ SINGH**.

The said transfer is being processed in accordance with the Bye-laws of the Society and applicable laws. Any person or entity having any claim, right, title, interest, lien, charge, or objection whatsoever in respect of the said Flat No. F-15 or the proposed transfer of membership, whether by way of inheritance, gift, sale, mortgage, lease, or otherwise, is hereby requested to submit their objection in writing, along with documentary proof, to the undersigned within 15 days from the date of publication of this notice.

It is further notified that if no objection is received within the stipulated period, it shall be presumed that no person or entity has any claim or objection to the proposed transfer, and the Society shall proceed with the transfer of the said flat and membership in favor of **MR. HANSPAL BALRAJ SINGH** without any further reference to the public.

All claims and objections must be addressed to:

**The Secretary Shree Siddhivinayak CHSL,**  
BEST Nagar Marg, Goregaon (West)  
Mumbai-400104  
Contact No.: 9869470922  
Email: muzaifar14@gmail.com

Date: 30/10/2025  
By Order,  
Secretary /Chairman  
Shree Siddhivinayak CHSL

MANRAJ HOUSING FINANCE LIMITED

Regd.Off: 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon 425002.  
Admn.Off: C/o Rajmal Lakhichand Jewellers, Belaji Peth, Jalgaon 425001.  
Tel.: 0257 2226681, 82, 83 Email Id: mhrljal@rediffmail.com  
CIN: L65922MH1990PLC055000

**NOTICE**  
In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday the 10 th day of November 2025 at Registered Office of the company, 3, Pushpa Apartment, General Vaidya Chowk, Jalgaon 425 002 at 4.30 p.m. to take on record the Unaudited Financial Results for the quarter ended on 30 th September 2025.

For and on behalf of the Board  
For Manraj Housing Finance Limited  
Sd/-  
Managing Director  
(Ishwarlal S. Jain)

Place : Jalgaon  
Date : 29/10/2025

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. Mr. Anil Sumant Thorve & Mrs. Deepali Anil Thorve are desirous to purchase the Flat No. 203, Wing A, on 2nd Floor, admeasuring 370 Sq. Ft. built-up area (34.38 sq.mtrs.), in the building known as "OM SHANTI" and society known as OM SHANTI CO-OPERATIVE HOUSING SOCIETY LTD., constructed on land bearing Survey No.95/A, Thane No. 2/1 (Part), lying, being & situate at Village Ayre Taluka Kalyan, Dist. Hessa from Smt. Jyoti Ravindra Kangutkar with the consent of Miss. Utkarsha Ravindra Kangutkar & Mr. Siddhesh Ravindra Kangutkar.

Whereas by Flat Purchase Agreement dated 29/03/1993 bearing document no. KLN-1-643-1993 Ravindra Shindhar Kangutkar has purchased the above said flat from M/s. Shree Om Construction.

Whereas Ravindra Shindhar Kangutkar died intestate 19/12/2011 leaving behind him his legal heirs namely- Smt. Jyoti Ravindra Kangutkar (wife), 2) Miss.Utkarsha Ravindra Kangutkar (Daughter), 3) Mr. Siddhesh Ravindra Kangutkar (Son).

If any person / anybody is having legal heir ship in the captioned Flat or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact on office Address:- 301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhali Naka, Talaspoli, Thane (West), Pin-400062 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-  
**Dr. Suryakant Sambhu Bhosale** (Advocate)  
301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhali Naka, Talaspoli, Thane (West), Pin - 400 602

Date : 30/10/2025

Rose Merc Limited

CIN: L93190MH1985PLC035078  
Regd. Office: 15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Mumbai - 400022 Maharashtra India  
Email Id: info@rosemerc.in Tel: 022 3513 8397 Website: www.rosemerc.in

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given, pursuant to the provisions of 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules 20 and 22 of companies (Management and Administration) Rules, 2014, ("the Rules") as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), for seeking approval of the members of the Company for the business as stated in the Postal Ballot Notice, Dated October 29, 2025, ("Postal Ballot Notice") by way of voting through remote e-voting system only.

Pursuant to above cited MCA circulars, the Company has sent the Postal Ballot Notice along with explanatory statement, in electronic form on October 29, 2025 to the Members on their email id registered with the Company or depository/depository participants or MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) and whose names appear in the Register of Members/List of Beneficial owners as on **Friday, 24 October, 2025** ("cut-off date"). In compliance with the requirements of the above cited MCA circulars, hard copy of Postal Ballot Notice along with Postal ballot Forms and pre-paid business envelope is not being dispatched to the shareholders for this Postal Ballot and shareholders are required to communicate their absent or dissent through the remote e-voting system only.

The Postal ballot notice along with detailed instruction for remote e-voting is available on the Company website [www.rosemerc.in](http://www.rosemerc.in), website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also website of MUGF Intime India Private Limited at the link <https://instavote.linkintime.co.in>. No Physical copy of Notice has been sent to the members and the communication of ascent / dissent of members will take place only through E-Voting Facility. In this regard, the members are hereby notified that-

a) The business to be transacted through business Postal Ballot shall be transacted by E-voting only as provided in the Act with related rules, MCA circular thereto and listing Regulation as amended from time to time.

b) Voting rights of the Members have been reckoned as on **Friday, 24 October, 2025** which is the cut-off date should treat this Notice for information purpose only.

c) In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act, read with the Rule 20 and 22 of the said Rules and Regulation 44 of the Listing Regulation, the Company has engaged the services of MUGF Intime India Private Limited for providing E-voting facility to all it Members. The procedure of E-voting is given in the notes forming part of the Postal Ballot Notice.

d) E-voting would commence on **9.00 a.m. on Thursday, October 30, 2025** and would end **5.00 p.m. on Friday, November 28, 2025**. The E-voting module shall be disabled by MUGF thereafter and remote e-voting shall not be allowed beyond the said date and time;

e) For E-voting instruction, members may go through the instructions given in the Notice and in case of any queries or grievance relating to E-voting, Members may contact MUGF Intime India Private Limited on [enotices@n.mprns.mugf.com](mailto:enotices@n.mprns.mugf.com) or / 022 - 4918 6000.

f) Members who have not registered their email address (including Members holding shares in physical form) with Company / Depository Participants, as the case may be, are requested to Registrar and share transfer Agent M/S MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) for temporary registration of email id to receive the Postal Ballot Notice and Voting instructions;

g) The Company has appointed M/S CS Deepak Rane, Practising Company Secretary as Scrutinizer for conducting this Postal Ballot process in a fair and transparent manner.

h) The result of the Postal Ballot / E-voting shall be declared within 48 hours of end of e-voting and upon receipts of report of the Scrutinizer communicated to BSE Limited ("BSE") where the shares of the Company are listed. A copy of the results will also be forwarded to MUGF for displaying the same on its website, <https://instavote.linkintime.co.in> and shall also be displayed on the Company's website at [www.rosemerc.in](http://www.rosemerc.in).

By Order of the Board of Directors of  
Rose Merc Limited  
Sd/-  
Vaishali Parkar Kumar  
Executive Director  
DIN: 09159

