



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 Postal Ballot Notice.

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 compliance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in relation to the Postal Ballot Notice of the Company dated October 29, 2025.

The above advertisements are also available on the website of the Company viz. 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 **MR. PINAKIN KANTILAL VYAS to DR. (MRS.) VASUMATI JAYPRAKASH CHANDORKAR** & (2) Deed of Exchange Dtd. 12/02/1996 executed between **MR. J. JAYANTILAL NARBHERAM VIPANI & MRS. TARULATA (TARA) JAYANTILAL VIPANI to DR. (MRS.) VASUMATI JAYPRAKASH CHANDORKAR** and 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/objections, 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 shares 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 howsoever 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, Kandivli (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: Kandivli, Taluka : Borivali, Mumbai District.
Dated this 30th day of October, 2025.

Sd/-
R.J. CHOTHANI - Advocate
D-104, Ambica Darshan, C.P. Road, Kandivli (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) has/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 howsoever 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 abovementioned 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 30th day of October, 2025
Sd/-
CHARMI SHAH
Advocate Bombay High Court
Office: 11/13, Botawala Building, 2nd Floor, Room No. 5, Opp. Central Library, Horniman 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 "Transferee/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 to 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. Mrunal Dalvi, Partner
for **M/s. K.K. Chawla & Co.**
Place : Mumbai
Date : 30.10.2025

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 abovementioned plaintiff for following reliefs:

- This Hon'ble court may be pleased to pass orders/decrees 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.
- 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, that are described above and the same to be transferred in favour of the proposed purchaser.
- 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.
- 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.
- 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, to the Plaintiff/ society.

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 **Sarathi Apartment, The Rashtriya Mazdoor Gokuldhm Unit No. 25 Co-operative Housing Society Ltd (Regn. No. BOM/HSG/PR/8502/81) situated at Building No. 29, Gokuldhm, 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. 091 in, (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. 05PS001989) 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 vide 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, Kandivli (West), Mumbai - 400 067, together with notarized true copies of the documents in support of such claim within 14 (fourteen) days from the publication hereof. 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 30th day of October, 2025
Sd/-
For Adv. Runali G. Palande

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137
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 Jasrapuria Agarwal**, 2) **M/s. Manisha Ashish Jasrapuria Agarwal** and (3) **M/s. Esha Ashish Jasrapuria Agarwal**, claiming to be the only legal heirs of deceased member of my client society namely **Mr. Ashish Radheshyam Jasrapuria 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 Jasrapuria 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@rosemmerc.in Tele: 022 3513 8397 Website: www.rosemmerc.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 Item No. 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:**

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	
	Payments towards Salaries and Other Employee Benefits	50,00,000
	(a) Stock in trade	50,00,000
	(b) Processing Fees, Certifications, Corporate Action Fees, Legal and Professional Charges, Registrar And Share Transfer Agent Charges, etc.	9,25,020
	Total	4,59,25,020

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 Function 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 the company 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 "Pratahkal" (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.rosemmerc.in. 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. CHOTHANI**) 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 required 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: muzaifarb14@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, 169, Balaji Peth, Jalgaon 425001.

Tel: 0257 2226681, 82, 83 Email id: mhfjal@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 23rd 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, Hissa No. 2/1 (Part), lying, being & situate at Village Ayre Taluka Kalyan, Dist. Thane 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 Shrinidhar Kangutkar has purchased the above said flat from M/s. Shree Om Construction.

Whereas Ravindra Shrinidhar 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, Talasipali, Thane (West), Pin-400602 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, Talasipali, Thane

[illegible][illegible][illegible]

फक्त प्रातःपत्रपुढावत आलेली नाही आणि सदस्यांच्या चढत्या/उतरत्याची माहिती फक्त धेन्नेद्वारे दिली जाईल. या संदर्भात, सदस्यांना सूचित केले जाणे की-

१. व्हॅलेंट बॅलटद्वारे व्यवहार केला जाणारा व्यवसाय केवळ संबंधित नियम, एमसीए परिपत्रक व वेळी सुधाचित केलेल्या सूची नियमानुसार काबजात प्रदान केलेल्यानुसार ई-व्हॉटिंगद्वारे केला जाईल.

[illegible]

https://instavote.linkintime.co.in पर प्रदर्शित कार्यक्रमों की पाठ्यपत्री जाहल
 च्या वेबसाइट www.rosemerc.in पर देखील प्रदर्शित केरी जाहल.

रोड् मर्क लिमिटेडच्या संचालक मंडळाच्या आदेशानुसार
 सही/-
 वैजाली पावर कुमार
 कार्यकारी संचालक