



ROSE MERC LIMITED

તમણો સ મા જ્યોતિર્ગમય



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

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: 20 January, 2026

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 Friday, January 23, 2026.

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 Friday, January 23, 2026 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 matters:

1. To approve the draft notice of Postal Ballot and e-voting process for seeking shareholders' approval on the proposed resolutions.
2. Alteration of the Object Clause of the Memorandum of Association of the Company.
3. To consider and approve the 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.
4. To consider and approve appointment of Ms. Vaishali Parkar Kumar from Executive Director & Chief Financial Officer to Managing Director & Chief Financial Officer.
5. 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