



**ROSE MERC
LIMITED**

તમણો સ મા જ્યોતિરિમય



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

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: January 22, 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.: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our earlier announcement dated 20 January, 2026, regarding intimation of Board Meeting of the Company, this is to inform you that due to additional agenda items, the meeting of the Board of Directors of the Company which was scheduled on Friday, 23rd January, 2026 is now postponed and rescheduled on Thursday, 29th January, 2026 to consider and approve, inter alia, the following matters:

1. 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. 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.



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4. The appointment of Ms. Vaishali Parkar Kumar from Executive Director & Chief Financial Officer to Managing Director & Chief Financial Officer.
5. The inter corporate loan to related party and board-controlled subsidiary Navi Mumbai Premier League Pvt Ltd (NMPL), up to an amount of ₹5 Crores.
6. Increase in Authorised Share Capital of the Company
7. Any other matter with the permission of the Chair.

Please take the same on record and acknowledge.

Thanking You,
Yours Faithfully,

For **ROSE MERC LIMITED**

VAISHALI PARKAR KUMAR
Executive Director
DIN: 09159108