

Date: April 02, 2026

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

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Subject: Resubmission of Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Correction in number of forfeited warrants.

Dear Sir/Madam,

With reference to our earlier submission dated March 30, 2026, regarding the intimation of forfeiture of lapsed warrants on account of non-exercise of the option to convert into equity shares of Rose Merc Limited, we hereby submit this resubmission to rectify an inadvertent clerical error.

In the said intimation, the total number of warrants mentioned as **8,64,268** shall be read as **6,39,768**. There is no change in the total forfeiture amount of ₹3,30,17,550/- (Rupees Three Crores Thirty Lakhs Seventeen Thousand Five Hundred and Fifty only).

Further, the updated **Annexure I** reflecting the corrected number of warrants is enclosed herewith. All other details and disclosures as submitted earlier remain unchanged.

We request you to kindly take the above on record and treat this as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Faithfully,
For Rose Merc Limited

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Annexure I

Sr. no.	Name of Warrant Holder	No. of Warrants	Date of Allotment	Date of Lapse	Amount Forfeited	ISIN
1	Gaurav Tripathi	25,000	02-01-2024	01-07-2025	6,25,000	INE649C13058
2	Dattatraya Rajaram Jadhav	50,000	02-01-2024	01-07-2025	12,50,000	INE649C13058
3	Shailesh Pethe	10,000	02-01-2024	01-07-2025	2,50,000	INE649C13058
4	Atul Jain	18,900	02-01-2024	01-07-2025	4,72,500	INE649C13058
5	Vikas Pandurang Kolarkar	50,000	06-03-2024	05-09-2025	18,75,000	INE649C13066
6	Riken K Parmar	1,250	06-03-2024	05-09-2025	46,875	INE649C13066
7	Ankita Makarand Apte	1,250	06-03-2024	05-09-2025	46,875	INE649C13066
8	Vrushali Yogesh Supekar	1,000	06-03-2024	05-09-2025	37,500	INE649C13066
9	Mahesh Vishnupant Mulay	1,000	06-03-2024	05-09-2025	37,500	INE649C13066
10	Manoj Anchan	33,334	11-03-2024	10-09-2025	12,50,025	INE649C13074
11	Navin Vijay Kochhar	33,334	11-03-2024	10-09-2025	12,50,025	INE649C13074
12	Shrikant Arjun Holkar	1,000	11-03-2024	10-09-2025	37,500	INE649C13074
13	Oberai Hitesh G	700	11-03-2024	10-09-2025	26,250	INE649C13074
14	Atharva Sanjeev Latkar	70,000	03-05-2024	03-11-2025	43,75,000	INE649C13082
15	Omprakash Brijnath Singh	49,000	03-05-2024	03-11-2025	30,62,500	INE649C13082
16	Haritsinh Kanaksinh Gohil	51,000	03-05-2024	03-11-2025	31,87,500	INE649C13082
17	Manjiri Sanjeev Latkar	70,000	09-05-2024	09-11-2025	43,75,000	INE649C13090
18	Sumant Bhargav Ghaisas	38,000	09-05-2024	09-11-2025	23,75,000	INE649C13090
19	Varsha S Ghaisas	32,000	09-05-2024	09-11-2025	20,00,000	INE649C13090
20	Neelam Prem Singh Soni	21,000	09-05-2024	09-11-2025	13,12,500	INE649C13090
21	Sunil Gajanan Nanal	20,000	09-05-2024	09-11-2025	12,50,000	INE649C13090
22	Shahalam Shaikh	15,000	09-05-2024	09-11-2025	9,37,500	INE649C13090
23	Aashi Shahalam Shaikh	15,000	09-05-2024	09-11-2025	9,37,500	INE649C13090
24	Mukund Shivaram Biwalkar	10,000	09-05-2024	09-11-2025	6,25,000	INE649C13090
25	Mitali Mukund Biwalkar	10,000	09-05-2024	09-11-2025	6,25,000	INE649C13090
26	Jaymin Bipinchandra Patel	8,000	09-05-2024	09-11-2025	5,00,000	INE649C13090
27	Anjaladevi Sendhil	2,000	09-05-2024	09-11-2025	1,25,000	INE649C13090
28	Laxmi Nagesh Nitur	2,000	09-05-2024	09-11-2025	1,25,000	INE649C13090
Total		639,768			3,30,17,550	