



**ROSE MERC  
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



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

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**Date: 13 May, 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 Monday, May 18, 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 **Monday, May 18, 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. Approve Audited Financial Statements and Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended March 31, 2026.
2. Any other matter with the permission of the Chair.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st April, 2026 and shall remain closed up to 20th May, 2026 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,  
**For ROSE MERC LIMITED**

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