



August 20, 2026

To
BSE Limited,
Corporate Relationship
Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 512115

Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub.: Newspaper Publication of Public Notice of the 42nd Annual General Meeting (AGM) of Rose Merc Limited, Book Closure, Cut-off Date and E-voting.

Dear Sir/ Madam,

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith e-copies of newspaper publications published in “Active Times” (Mumbai), English newspaper and in “Pratahkal” (Mumbai), Marathi newspaper on Thursday, August 20, 2026 by the Company towards Public Notice of 42nd AGM, Book Closure, Cut-off Date and E-Voting.

Please take the same on record and oblige.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Bombay Bar Association Demands Resignation Of BCI Chairman

Aryan Age Correspondence

Mumbai : The Bombay Bar Association has publicly condemned Bar Council of India (BCI) Chairman Man-an Kumar Mishra following controversial directives issued against the 2026 gradu-ating class of NALSAR Uni-versity of Law, Hyderabad. The association described his subsequent apology as a belated measure designed to diffuse tension rather than demonstrate genuine

remorse, asserting that he should step down from his post. The conflict origina-ted on August 13 when the BCI Chairman directed state bar councils to block NAL-SAR's graduating students from enrolling as advocates, a decision triggered by stu-dent opposition to inviting Chief Justice of India Surya Kant to their convocation. Although the BCI subse-quently modified its stance and ultimately closed all pro-ceedings against the gradu-



ates, the association main-tained that the initial order constituted a severe abuse of administrative power. In formal resolutions, the Standing Committee of

the Bombay Bar Association noted that the students were condemned without a fair hearing, directly threatening their upcoming profession-al legal careers. The group emphasized that penalizing students for expressing their right to peaceful protest fell well outside the legitimate authority of the BCI.

While expressing relief that the proceedings against the students were dropped—a step that helped restore some trust in the BCI—the legal body reiter-ated its strong disapproval of the chairman's actions and insisted on moral account-ability.

Aryan Age Correspondence

Navi Mumbai : A community-led agitation demanding the immediate protection and struc-tural conservation of an ancient bastion in the Mahape MIDC area has gained wide-spread public momen-tum. Organizers have launched a broad out-reach effort, urging local residents, politi-cal figures, social ac-tivists, and prominent public personalities to visit the site and join the movement. Ad-vocates highlight that the ongoing campaign extends beyond pre-serving a single stone

structure, representing a critical stand for the overall historical heritage of Navi Mumbai. As the region rap-idly transforms into a mod-ern commercial and indus-trial center, local heritage landmarks face heightened risk of being permanently lost.

Free Wigs Distributed To Underprivileged Cancer Patients

Aryan Age Correspondence

Mumbai : A collaborative human-itarian venture between the Tata Me-morial Centre (TMC) and The Cherian Foundation is providing 500 pre-mium natural human hair wigs, valued at ₹1.5 crore, entirely free of charge to financially disadvantaged cancer patients. Managed centrally through Tata Memorial Hospital in Mumbai, this initiative coordinates distribution across the wider network, including centers in Navi Mumbai, Visakhapat-nam, New Chandigarh, Guwahati, and Varanasi.

The project primarily targets the physical and psychological toll of treatment-induced hair loss, a pre-valent concern for around 90% of female patients undergoing chemotherapy for

breast and gynaecological cancers. High retail costs for quality wigs fre-quently place them beyond the reach of low-income families, making free access critical for emotional recovery. Medical experts emphasize that comprehensive healthcare must pri-oritize a patient's overall dignity and emotional well-being alongside sur-vival rates. High-quality wigs offer pa-tients a sense of normalcy and renewed confidence as they undergo demanding medical treatments.

Driven by the foundation's "Gift Hair Gift Confidence" initiative, which manufactures and donates 1,000 human hair wigs annually via Raj Hair International, the program continues a long-term effort supported by tens of thousands of hair donors and dozens of partner institutions across India.

Sion Bridge Project Fast Tracked For September Finish

Aryan Age Correspondence

Mumbai : The Brihanmumbai Municipal Corporation has officially moved the completion deadline for the Sion Railway Over Bridge reconstruc-tion forward to September 30, 2026, advancing the project schedule by nearly five months ahead of its original February 2027 target. Executed in tandem with Central Railway under the Mumbai Urban Transport Project, the joint initiative divides structural duties, placing the main track-spanning bridge under railway supervision while the civic body rebuilds and reinforces the connecting approach roads leading to-ward LBS Road and Dharavi.

As railway engineering teams fin-ish concrete deck work on the first girder and align the newly launched second girder over active tracks, civic officials report that primary pedestrian subways along Lal Bahadur Shastri Road and Sant Rohidas Road are already fully op-erational for public use. The final phase of approach road construction hinges on Central Railway handing over its eastern staging grounds, after which

municipal contractors estimate a swift 45-day sprint to complete the entire cor-ridor and restore vital traffic flow across the Sion-Dharavi sector.

The accelerated timeline aims to alleviate acute traffic bottlenecks that have impacted central Mumbai com-muters since structural demolition be-gan. Civic engineers are conducting daily progress reviews to verify that ac-celerated curing schedules maintain full engineering safety standards. Synchron-ized construction scheduling between municipal crews and railway authorities has proven vital in avoiding operational disruptions to active rail lines beneath the bridge deck. Upon completion, the reconstructed flyover will feature ex-panded lanes and modernized structural reinforcement designed to handle heavy urban traffic volumes. Local businesses and commuters in the Dharavi and Sion commercial zones are expecting signif-icant mobility improvements once full vehicular movement resumes across the arterial connector. Final safety certifica-tions and load-testing procedures will take place immediately prior to official public reopening.

Civic Body Intensifies Monsoon Disease Prevention Measures

Aryan Age Correspondence

Bhiwandi : The Bhiwandi-Ni-zampur City Municipal Corporation (BNMC) has scaled up proactive public health interventions across its jurisdiction to combat monsoon-related health risks. To curb vector-borne and water-borne illnesses such as dengue and malaria, the municipal health de-partment has deployed dedicated field teams across twenty urban health cen-ters, dozens of health centers, and vari-ous municipal clinics.

Field operations involve doortstep surveys carried out by health workers, auxiliary nurse midwives, and ASHA personnel to locate suspected cases and

educate residents on preventive hygiene practices.

To curb mosquito breeding at the source, biological controls such as guppy fish breeding centers have been established near health facilities, along-side widespread chemical spraying and fogging in vulnerable neighborhoods.

Cross-departmental efforts include strict directives to the Water Supply De-partment to regularly collect drinking water samples for official safety testing at the government laboratory. In addi-tion, civic advisories have been issued to local commercial entities; tyre repair shops must clear stagnant water, and construction managers are required to treat water-filled areas with larvicides.

PUBLIC NOTICE

NOTICE is hereby given that Mrs. Sejal Raju Itanani, Mr. Chirag Vandrand Itanani & Mr. Vandrand Itanani (hereinafter referred to as "ISARC") acting as its capacity as trustee ISARC ACBL I/2017-18 Trust vide Assignment Agreement dated June 30, 2017 has acquired the secured debt with securities from the original lender Abhyudaya Co-operative Bank Limited. The Authorized officer of Abhyudaya Co-operative Bank Limited in exercise of powers conferred under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereafter referred to as "SARFESI Act, 2002") read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated April 06, 2015, calling upon M/s. Expert Print (hereafter referred to as the Borrower) and Mr. Prashant P. Gosavi, Mr. Pandurang K. Gosavi, Mrs. Vibhavari V. Gaikwad, Mrs. Kalpana P. Gosavi and Mr. Vikram M. Gaikwad (hereafter referred to as the "Guarantors/Mortgagors") to repay entire outstanding dues of Rs.4,41,26,535.26/- (Rupees Four Crore Forty One Lakh Twenty Six Thousand Five Hundred Thirty Five and Twenty Six Paise only) as on March 31, 2015, within 60 days from the date of said demand notice together with further interest and other costs thereon.

As the above-mentioned Borrower / Guarantors / Mortgagors having failed to repay the entire outstanding amount, notice is hereby given to above mentioned Borrower / Guarantors / Mortgagors and public in general that the undersigned being the Authorized Officer of ISARC acting in its capacity as trustee of ISARC ACBL I/2017-18 Trust and as a secured creditor has taken physical possession of the schedule property mentioned herein below owned by Mr. Prashant P. Gosavi and Late Mr. Pandurang K. Gosavi, on this 18th Day of August 2026 by virtue of Section 13 (4) and in compliance of the Honorable District Magistrate order dated 29/05/2023 bearing Sec. Case. no. 559/2023, under section 14 of SARFESI Act, 2002.

Therefore, the Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the below mentioned properties, and any dealings with the properties will subject to the charge of ISARC for an amount aggregating to Rs. 18,81,51,289.83/- (Rupees Eighteen Crore Eighty One Lakh Fifty One Thousand Two Hundred Eighty Nine and Eighty Three Paise only), as on July 31, 2026 together with further applicable interest and other costs thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF PROPERTIES
Property -1 : "Flat No. 9, Adm. About 555 Sq. Ft. i.e. 51.58 Sq. Mtrs. Built Up Area On Second Floor, In "A" Wing, Of Building Known As "Shree Ganesh Apartment", Building No. 3, On Plot Of Land Bearing No. 2 Out Of Survey No. 668, Hissa No. 3+4+5A/1B/1B Situated At Village Bibhewadi, Taluka Havelli, District Pune And Within The Limits Of Pune Municipal Corporation Along With Furniture And Fixtures Present And Future Owned By Mr. Prashant Pandurang Gosavi" And Bounded As : On Or Towards East: Flat No. 12; On Or Towards South: Boundry Of Plot; On Or Towards West: Boundry Of Plot S.no. 668/2, On Or Towards East: S. No. 669/3.

Property -2 : "Flat No. 10, Adm. About 555 Sq. Ft. i.e. 51.58 Sq. Mtrs. Built Up Area On Second Floor, In "A" Wing, Of Building Known As "Shree Ganesh Apartment", Building No. 3, On Plot Of Land Bearing No. 2 Out Of Survey No. 668, Hissa No. 3+4+5A/1B/1B Situated At Village Bibhewadi, Taluka Havelli, District Pune And Within The Limits Of Pune Municipal Corporation Along With Furniture And Fixtures Present And Future Jointly Owned By Mr. Prashant Pandurang Gosavi And Mr. Pandurang K. Gosavi" And Bounded As : On Or Towards East: Flat No. 11; On Or Towards South: Flat No.09; On Or Towards West: Boundry Of Plot S.no. 668/2; On Or Towards East: S. No. 669/3.

Authorized officer
India SME Asset Reconstruction Company Ltd.
Acting as trustee of: ISARC ACBL I/2017-18 Trust

Date: 18.08.2026
Place: Pune

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the public at large that, we are verifying the title of M/s. Anha Mansions LLP, a limited liability partnership firm, registered under the provisions of the Limited Liability Partnership Act, 2008, bearing registration no. ACO-0129, having PAN no. ACJFA6889L and having its registered Office at 1504, Samadhan CHSL, Building No. 23, Shastri Nagar, Goregaon (Mumbai), Goregaon Police Station, Goregaon West, Mumbai – 400 104 and currently operating from its present office located at Office No. 1, Ground Floor, Washington Plaza, Off S.V. Road, Goregaon (W), Mumbai- 400 104, represented through its authorized designated partner Manish Pania, with respect to the development rights in the Property more particularly described in the Schedule hereunder written.

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, charge, outgoings, maintenance, easement, trust, muniment, covenant or any condition, release, relinquishment or any other method through any agreement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, encumbrance or otherwise whatsoever of any nature whatsoever, in to, out of or upon the said Property or any part thereof or developmental potential or TDR thereon or upon the flats/premises/units to be constructed on the said Property, are hereby required to give notice thereof in writing along with documentary proof to the undersigned at the office at 303, 3rd floor, Hive 67, Vora Ion, Next to Raghuwela Mega Mall, Kandivli West, Mumbai - 400 067 (jainashah9@outlook.com) within 7 (seven) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT piece and parcel of land bearing Plot No. 21, CTS No. 651, 651/6 and 651/7 admeasuring 1,305 (One Thousand Three Hundred and Five) square meters (as per the property register cards) and admeasuring 1833 (One Thousand Eight Hundred and Thirty-Three) square yards equivalent to 1532.62 (One Thousand Five Hundred and Thirty-Two point Six Two) square meters (as per the records of the Jawahar Nagar Co-operative Housing Society Limited), forming part of the estate of the Jawahar Nagar Co-operative Housing Society Limited, lying and being situated at Village Pahadi Goregaon West, Taluka Goregaon, within the Registration District and Sub-District of Mumbai Suburban along with the building then standing thereon and now demolished, then known as "Ganga Sagar Co-operative Housing Society Limited", then comprising of ground plus 6 (Six) upper floors, and then consisting of 28 (Twenty-Eight) residential flats/commercial shops, out of which 22 (Twenty-Two) were residential flats and 6 (Six) were commercial shops and the land is bounded as follows:
On or towards the North: By Plot 22;
On or towards the East: By Plot No. 121 & 122;
On or towards the South: By S V Road;
On or towards the West: By Plot No. 20.

Dated this 20th day of August 2026.
Adv. Jaina Shah,
Founder,
JS Law Associates

INDIA SME ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : The Ruby 11th Floor, North – West Wing, Plot No 29, Senapati Bapat Marg, Dadar (West) Mumbai – 400028.

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, India SME Asset Reconstruction Company Limited (hereinafter referred to as "ISARC") acting as its capacity as trustee ISARC ACBL I/2017-18 Trust vide Assignment Agreement dated June 30, 2017 has acquired the secured debt with securities from the original lender Abhyudaya Co-operative Bank Limited. The Authorized officer of Abhyudaya Co-operative Bank Limited in exercise of powers conferred under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereafter referred to as "SARFESI Act, 2002") read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated April 06, 2015, calling upon M/s. Expert Print (hereafter referred to as the Borrower) and Mr. Prashant P. Gosavi, Mr. Pandurang K. Gosavi, Mrs. Vibhavari V. Gaikwad, Mrs. Kalpana P. Gosavi and Mr. Vikram M. Gaikwad (hereafter referred to as the "Guarantors/Mortgagors") to repay entire outstanding dues of Rs.4,41,26,535.26/- (Rupees Four Crore Forty One Lakh Twenty Six Thousand Five Hundred Thirty Five and Twenty Six Paise only) as on March 31, 2015, within 60 days from the date of said demand notice together with further interest and other costs thereon.

As the above-mentioned Borrower / Guarantors / Mortgagors having failed to repay the entire outstanding amount, notice is hereby given to above mentioned Borrower / Guarantors / Mortgagors and public in general that the undersigned being the Authorized Officer of ISARC acting in its capacity as trustee of ISARC ACBL I/2017-18 Trust and as a secured creditor has taken physical possession of the schedule property mentioned herein below owned by Mr. Prashant P. Gosavi and Late Mr. Pandurang K. Gosavi, on this 18th Day of August 2026 by virtue of Section 13 (4) and in compliance of the Honorable District Magistrate order dated 29/05/2023 bearing Sec. Case. no. 559/2023, under section 14 of SARFESI Act, 2002.

Therefore, the Borrowers/Guarantors/Mortgagors in particular and the public in general are hereby cautioned not to deal with the below mentioned properties, and any dealings with the properties will subject to the charge of ISARC for an amount aggregating to Rs. 18,81,51,289.83/- (Rupees Eighteen Crore Eighty One Lakh Fifty One Thousand Two Hundred Eighty Nine and Eighty Three Paise only), as on July 31, 2026 together with further applicable interest and other costs thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

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Authorized officer
India SME Asset Reconstruction Company Ltd.
Acting as trustee of: ISARC ACBL I/2017-18 Trust

Date: 18.08.2026
Place: Pune

RISHABH ENTERPRISES LIMITED

Regd. Off.: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086

CIN: LS1909MH1984PLC21695

Email: compliancerishabhenterprises@gmail.com

Website: www.rishabhenterprisesltd.com

NOTICE TO THE SHAREHOLDERS OF THE ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Rishabh Enterprises Limited will be held on Monday, 14th September, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.
- The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22nd September, 2025, read with the applicable circulars issued from time to time ("MCA Circulars"), has permitted companies to conduct Annual General Meetings through VC/OAVM without the physical presence of Members at a common venue. Accordingly, the 42nd AGM of the Company will be held through VC/OAVM.
- In compliance with the applicable MCA Circulars and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of the AGM together with the Annual Report for the Financial Year 2025-26 will be sent electronically to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. A letter containing the web-link and exact path of the Annual Report will be sent to those Members whose e-mail addresses are not registered.
- The Notice of the AGM and Annual Report will also be available on the website of the Company at www.rishabhenterprisesltd.com, the website of Metropolitan Stock Exchange of India Limited at www.mseil.in and the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- The Company has engaged Central Depository Services (India) Limited ("CDSL") for providing the facility of remote e-Voting, e-Voting during the AGM and participation in the AGM through VC/OAVM.
- The remote e-Voting period shall commence on Friday, 11th September, 2026 at 09:30 A.M. (IST) and shall end on Sunday, 13th September, 2026 at 05:00 P.M. (IST). The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Monday, 07th September, 2026.
- Members who have not registered/updated their e-mail addresses are requested to register/update the same:
 - Physical Shareholders: by sending the necessary details to the Company at compliancerishabhenterprises@gmail.com and/or to the RTA, MUFG Intime India Private Limited, at investor.helpdesk@in.mpmis.mufg.com.
 - Demat Shareholders: by updating their e-mail ID and mobile number with their respective Depository Participant(s).
- Detailed instructions for attending the AGM through VC/OAVM, remote e-Voting and e-Voting during the AGM will be provided in the Notice of the AGM.

For Rishabh Enterprises Limited
Sd/-
Deepak Khawad
Director
DIN: 08134487

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@rosemerc.in Tele : 022 3513 8397 Website : www.rosemerc.in

NOTICE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") is scheduled to be held on Thursday, September 10, 2026 at 04:00 P.M. (IST) through video conferencing ("VC")/Other audio visual means ("OAVM") without the presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation) read with General Circular No. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 2/2021 (dated January 13, 2021), 2/2022 & 3/2022 (dated May 5, 2022), 10/2022 (dated December 28, 2022), 09/2023 (dated September 25, 2023) and the latest being Circular No. 03/2025 (dated September 22, 2025) issued by Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (hereafter referred to as "SEBI Circular") to transact the businesses as set out in the Notice convening the 42nd AGM. The Annual Report 2025-26, inter-alia containing Notice of the said AGM, Directors Report, Corporate Governance Report, Auditor's Report and Audited Financial Statements for the year ended 31st March, 2026 along with statement & disclosure annexed/attached thereto have been sent to the email ids of the shareholders whose e-mails were registered and is also posted on the website of the Company www.rosemerc.in

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for the Financial year 2025-26, including the AGM Notice, has been sent through electronic mode only, on 19 August, 2026 to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, Link Intime India Private Limited ("Link Intime") or the Depositories and those who are holding shares as on the cut-off date fixed by the Company i.e. Friday, August 14, 2026. The Annual Report for 2025-26, including the AGM Notice, is also available on the Company's website www.rosemerc.in, BSE Limited's website www.bseindia.com and the remote e-voting website of NSDL https://www.evoting.nsdl.com/.

Accordingly, in compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 (the act) and the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. As permitted under said circulars Company has not sent paper copy of the Annual Report 2025-26 to the shareholders.

To receive the Annual Report, Notice of AGM and e-voting instructions electronically, Members who have not registered their e-mail IDs may need the following for registering the same:

(I) Members holding shares in demat form may register their e-mail IDs with their respective DP.

(II) Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details, send the same to Linkintime through such modes as specified in the Form.

As per SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, it mandates all the listed Companies to record PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. The KYC letters along with instructions to the shareholders were dispatched to all such shareholders holding shares in physical form by post. In view of the aforesaid, we request you to submit the requisite form along with required support as stated in the KYC letter to RTA (Link Intime).

Members can join and participate in the AGM through VC/OAVM facility or casting vote through the e-voting system during the AGM. The requisite information for the shareholders are placed on the Company's website and also sent to shareholders through email. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for E-Voting, attending the AGM and other instructions are posted on the Company's website and also sent to shareholders through email whose email ID is registered with us. Since AGM this time is being held through VC/OAVM, physical presence of the Members are dispensed with and accordingly, facility of appointment of Proxy will not be available.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that: The Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has engaged the services of NSDL for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting thereat. The dispatch of Notice along with Explanatory Statement, as a part of Annual Report 2025-26 is completed as of date through emails to those shareholders whose email id is registered with us. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on Monday, September 07, 2026 (09:00 a.m.) and ends on Wednesday, September 09, 2026 (05:00 p.m.). Remote e-voting shall not be allowed beyond September 09, 2026 at 5:00 p.m. The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The cut-off date for determining eligibility of Members for voting on the business set out in the AGM notice is Thursday, September 03, 2026. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. Thursday, September 03, 2026, may obtain login credentials by sending a request at evoting@nsdl.co.in, or following the procedure as mentioned in the AGM Notice.
- In case of any queries pertaining to e-voting, please visit "Help & FAQ's" section available at NSDL website <https://evoting.nsdl.com>.
- NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, Friday, September 04, 2026 to Thursday, September 10, 2026 (both days inclusive) for the purpose of 42nd Annual General Meeting and for ascertaining the entitlement of the Shareholders to receive final dividend of Rs. 0.35 Per share for the Financial Year 2025-26.
- The Notice along with full Annual Report of the Company for the year 2025-26 is posted/displayed on Company's website www.rosemerc.in and is available for download/free of cost.
- Contact details for the person responsible to address Grievance/s in respect of e-voting: Contact Person: 1. M/s. Link Intime India Private Limited, Email: rti.helpdesk@linkintime.co.in, (the Company's Registrar & Share Transfer Agent) C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083, E-mail: rti.helpdesk@linkintime.co.in, Tel. No. +91 810 811 6767.
- The facility for voting through digital voting shall be made available for during the AGM and the members attending the meeting who have to cast their votes by remote e-voting shall only be able to exercise the voting rights at the Meeting as per specific instructions made available.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the Meeting.

Mr. Deepak Rane, Company Secretary in Practice (Membership No.24110; Certificate of Practice No.8717) has been appointed as the Scrutinizer to scrutinize the Remote e-Voting before/ during the AGM in a fair and transparent manner. The result of e-voting shall be announced within 48 hours of the conclusion of the AGM by the Chairman or any other Director authorised by him. The result shall be displayed on the website of the Company and shall also be filed with the Stock Exchange.

For Rose Merc Limited
Sd/-
Vaishali Parkar Kumar
Managing Director

Place: Mumbai
Dated: August 20, 2026

DMI HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: MBD House, Gulab Bhawan, 2nd Floor, 6, Bahadur Shah Zafar Marg, New Delhi-110002 Tel.: +91-011-66107107, 011-69223700, E-mail: dmihousingfinance.in, U65923DL2011PTC216373

POSSESSION NOTICE (For Immovable Property) [See Rule-8(1)]
Whereas the undersigned being the Authorized Officer of DMI Housing Finance Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest Act 2002 and in the exercise of power conferred under section 13(12) read with rule 8 & 9 of the Securities Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16-Apr-2026 (call upon the Mohammad Vajahat (Borrower) And Shahin Parween (Co-Borrower) (GG905494) to repay the amount mentioned in the notice being Rs. 1401388/- (Fourteen Lakh One Thousand Three Hundred And Eighty Eight) as on 16-Apr-2026 within 60 days from the date of receipt of the said notice. The borrower failed to repay the amount. Notice is hereby given to the borrower and the Public in general that undersigned has taken **SYMBOLIC POSSESSION** of the Property described herein below in exercise of power Conferred on him under Section 13(4) of the said Act Read with Rule 8 of the said rule on this date **18.08.2026**.

The power and the public in general hereby cautioned not to deal with the Property and any Dealings with the Property will be subject to the charges of DMI Housing Finance Private Limited for an amount has as mentioned herein under with Interest Thereon. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the DMI Housing Finance Private Limited for an amount being **Rs. 1401388/- (Fourteen Lakh One Thousand Three Hundred And Eighty Eight) as on 16-Apr-2026** together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immoveable Property
All that part and parcel of the property consisting of 'Row House No. 17 Green Meadows Survey No. 19/22a Dune Ambarnath Thane Maharashtra. 421503 India Admeasuring property area 589 Sq. Ft.' Bounded as follows: - On the North by : Others Plot, On the South by : Open Plot, On the East by : Mud Road 10 Feet, On the West by : Hansote Nursery

Sd/- Authorised Officer,
DMI Housing Finance Pvt. Ltd.
Date: 20.08.2026, Place: Thane

UNICO HOUSING FINANCE				DEMAND NOTICE UNDER SECTION 13(2) OF SECURITISATION ACT OF 2002		
Registered Office: The Oval, 8th Floor, No.10 and 12, Venkata Narayana Road, T. Nagar, Chennai-600017						
Whereas, Unico Housing Finance Private Limited through its Head office Chennai, Notice issued to the borrowers/co-borrowers/guarantors/mortgagors defaulted in the repayment of interest and principal amounts as per due dates for the credit facilities obtained by them and the account has been classified as Non-Performing Asset on the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Unico Housing Finance Private Limited under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/co-borrowers /guarantors /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.						
S No.	NAME OF THE BORROWER / CO-BORROWER ADDRESS	NPA DATE	LOAN ACQ. DATE	DATE OF DEMAND NOTICE	OUTSTANDING NG AMT RS.	PROPERTY ADDRESS OF SECURED ASSETS
1.	Mr/Mrs. SATYAWAN ANANTA YAWALE/OANANTA PITAMBAR YAWALE Address- MU MAGARWADI POST TARAPUR TAL PANDHARPUR TARAPUR POTO TARAPUR, DIST- SOLAPUR, MAHARASHTRA -413304. Address- MILAKATNO. 273, AT MAGARWADI, TALUKA PANDHARPUR, DISTRICT- SOLAPUR, MAHARASHTRA- 413304. Mr/Mrs. JOTSNA SATYAWAN YAWALE/O SATYAWAN YAWALE Address- MU MAGARWADI POST TARAPUR TAL PANDHARPUR TARAPUR POTO TARAPUR, DIST- SOLAPUR, MAHARASHTRA -413304.	07 June 2025	80803327 15801	25 Rs. 16,39,302/-	as on 2025 21.06.25	All that piece of land and building with an extent of admeasuring area 2000 Sq. Feet bearing MILAKATNO. 273, AT MAGARWADI, TALUKA PANDHARPUR, DISTRICT- SOLAPUR, MAHARASHTRA- 413304- being bounded by: East by:-----GANTARA ROAD South by:-----DHANAJI YAWALE West by:-----SWATACHI KHULJI JAGA North by:-----DATTARAY YAWALE
	Mr/Mrs. SITARAM DAMU KOLIC/ODAMU KOLI Address- EKTA NAGAR, KURUL ROAD, TAL MOHOL, MOHOL, SOLAPUR, MAHARASHTRA- 413213. Address- EASTERN MIDDLE PART OF GAT NO. 9601/1/B PART, EKATA NAGAR, AT MOHOL, TALUKA - MOHOL, DISTRICT- SOLAPUR, MAHARASHTRA-413213. Mr/Mrs. GEETA SITARAM KOLEW/O SITARAM KOLI Address- GAIKWAD GALLI, TAL MOHOL, MOHOL, SOLAPUR, MAHARASHTRA- 413213	30 Sep 2025	99228882 0901	07.09. 2025	Rs. 12,78,906/-	as on 25.09.25
In the circumstances as aforesaid, the notice is hereby given to the above borrowers/co-borrowers /guarantors /mortgagors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules thereunder. Please note that under Section 13 (13) of the said Act, no borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.						
DATE:20.08.2026 PLACE: MAHARASHTRA						
Authorized Officer (Unico Housing Finance Private Limited)						

