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: July 15, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Script Code: 512115;
Scrip ID: ROSEMER

Sub: In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 – Revised Outcome of Board Meeting held on Tuesday, July 14, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that, due to an inadvertent typographical error in the Outcome of the Board Meeting submitted on July 14, 2026, the name of the Employee Stock Option Plan mentioned in Item No. 6 and Annexure VI requires correction.

The Board had approved the grant of employee stock options under the **RML Employee Stock Option Plan II 2023**. However, the plan was inadvertently mentioned as **"RML Employee Stock Option Plan 2023"** in the earlier submission.

Accordingly, the following corrections may kindly be noted:

1. **Item No. 6 of the Outcome of the Board Meeting shall be read as under:**

   6. The grant of up to **3,50,000 Employee Stock Options** under the **RML Employee Stock Option Plan II 2023** to **Mr. Jaymin Bipinchandra Patel, Senior Vice President – Marketing of Rose Merc Limited**, which exceeds 1% of the paid-up equity share capital of the Company, as recommended by the Compensation Committee.

2. **Annexure VI shall stand corrected as follows:**

Sr. No	**Particulars of Securities**	**Details of Securities**
a)	Type of securities proposed to be issued	RML Employee Stock Option Plan II 2023
iv)	Tenure/ Conversion	As per Terms specified in the RML Employee Stock Option Plan II 2023

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Rose Merc Limited

Vaishali Parkar Kumar
Digitally signed by Vaishali Parkar Kumar
Date: 2026.07.15 18:15:13 +05'30'

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

PHONE : 022 3513 8397
WEB : www.rosemerc.in
Email : info@rosemerc.in

Annexure VI

<table>
<tr><th>Sr. No</th><th>Particulars of Securities</th><th colspan="2">Details of Securities</th></tr>
<tr><td>a)</td><td>Type of securities proposed to be issued</td><td colspan="2">RML Employee Stock Option Plan II 2023</td></tr>
<tr><td>b)</td><td>Type of issuance</td><td colspan="2">ESOP</td></tr>
<tr><td>c)</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued</td><td colspan="2">Upto 3,50,000 employee stock options</td></tr>
<tr><td>d)</td><td>Issue Price</td><td colspan="2">To be decided by the Compensation Committee on the date of the grant of options.</td></tr>
<tr><td colspan="4">e) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</td></tr>
<tr><td>i)</td><td>Investors and their corresponding subscription of No. of Warrants / Equity Shares</td><td colspan="2"><table>
<tr><th>Sr. No.</th><th>Name of the ESOP Grantee</th><th>No. of Employee Stock Options to be granted</th><th>Category</th></tr>
<tr><td>1</td><td>Mr. Jaymin Bipinchandra Patel</td><td>3,50,000</td><td>Non- Promoter</td></tr>
<tr><td></td><td>Total</td><td>3,50,000</td><td></td></tr>
</table></td></tr>
<tr><td>ii)</td><td colspan="2">Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;</td><td>NA</td></tr>
<tr><td>iii)</td><td colspan="2">in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;</td><td>NA</td></tr>
<tr><td>iv)</td><td colspan="2">Tenure/ Conversion</td><td>As per Terms specified in the RML Employee Stock Option Plan II 2023</td></tr>
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