



**Date: October 29, 2024**

BSE Limited  
Corporate Relationship Department,  
P. J. Tower, Dalal Street,  
Mumbai – 400001

**Scrip Code: 514183**  
**ISIN: INE761G01016**

**Dear Sir/Madam,**

**Subject: Forthcoming Meeting of the Board of Directors**  
**Ref. Unaudited Financial Results for the quarter and half year ended September 30, 2024**

This is to intimate you that the meeting of the Board of Directors of the Black Rose Industries Limited (“the Company”) is scheduled to be held on Tuesday, November 05, 2024 wherein the Board shall amongst other matters consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further, with reference to our letter dated September 27, 2024 and pursuant to Company’s Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company’s Securities was closed for the Company’s Promoters/Directors/Officers and Designated Employees of the Company from October 1, 2024 till 48 hours after the announcement of aforesaid Financial Results.

Kindly take the above information on record.

Thanking You.  
Yours faithfully,

For **Black Rose Industries Limited**

**Ankit Kumar Jain**  
**Company Secretary & Compliance Officer**

**Black Rose Industries Ltd.**  
145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA  
Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022  
E-mail: [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)  
CIN No.: L17120MH1990PLC054828

Factory: Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra,  
INDIA