



**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

September 11, 2024

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 40th 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 on Saturday, September 07, 2024 and in "Pratahkal" (Mumbai), Marathi newspaper on Tuesday, September 10, 2024 by the Company towards Public Notice of 40th 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
Executive Director
DIN: 09159108

