



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

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

**November 05, 2024**

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street,  
Fort, Mumbai – 400001

BSE Scrip Code: 512115          Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

**Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

We hereby intimate that the Meeting of the Board of Directors of Rose Merc Limited (“the Company”) is scheduled to be held on Thursday, November 14, 2024, at the registered office of the Company situated at Office No: 15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Mumbai – 400022, Maharashtra India, inter alia, to transact the following matters:

1. To consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the Quarter and Half Year ended September 30, 2024 read with Auditor’s Limited Review Report;
2. Any other business with permission of the Chairperson.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from Tuesday, October 01, 2024 and shall remain closed up to Forty-Eight (48) hours after the declaration of unaudited financial results of the Company for the Quarter and Half Year ended September 30, 2024, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking You  
Yours faithfully,  
**For ROSE MERC LIMITED**

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