



Date: October 23, 2024

To,

**The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400001**

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Subject: In Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting of the Company held on October 23, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e., Wednesday, October 23 2024, inter alia, deliberated, discussed and approved the following matters:

1. The increase in authorized capital of the Company from Rs. 15,00,00,000 divided into 1,50,00,000 equity shares of Rs. 10/- to Rs. 20,00,00,000 divided into 2,00,00,000 equity shares of Rs. 10/- each and subsequent amendment of Capital Clause in Memorandum of Association due to increase in Authorised Capital of Company subject to approval of the shareholders under the process of postal ballot.
2. Approved the notice of postal ballot to obtain shareholder’s approval, further in reference to the Board Meeting outcome of October 11, 2024, which metioned in Point 3 of the said Outcome that the postal ballot process to be completed on November 20, 2024; the same will now be completed on November 22, 2024.

The meeting commenced at 3:45 P.M. and concluded at 4:15 P.M.

**Thanking You,
Yours Faithfully,**

For Rose Merc Limited

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