



September 06, 2024

To  
**BSE Limited,**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**BSE Scrip Code: 512115      Scrip ID: ROSEMER**

**Sub.: Intimation of Book Closure and Record Date.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company has fixed Monday, September 23, 2024 as the “RECORD DATE” for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2023-2024, if declared, as recommended by Board at its Board Meeting held on May 14, 2024 and for the 40<sup>th</sup> Annual General Meeting of the Company.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024(both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for payment of Final Dividend for the financial year 2023-2024, if declared and for the 40<sup>th</sup> Annual General Meeting of the Company.

Please take the above on record and oblige.

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

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