



**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

Date: October 26, 2024

The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Dear Sir

Sub: Corrigendum Submission of copies of newspaper advertisement of Postal Ballot Notice

Please find enclosed the copies of Corrigendum dated October 25,2024 with respect to the correction in the Postal Ballot Notice of which has been published in newspapers, Active times (English language) and Mumbai Lakshadeep (English language), on October 26 2024 The above advertisements are also available on the website of the Company viz www.rosemerc.in.

You are requested to take the above in your records.

Thanking you,

Yours faithfully,

Rose Merc Limited

Vaishali

Parkar Kumar

Digitally signed by Vaishali Parkar
Kumar
Date: 2024.10.26 16:20:52 +05'30'

Vaishali Parkar Kumar

Executive Director

DIN: 09159108

Encl: As Above

