

# ROSELABS FINANCE LIMITED

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Date: September 03, 2024

To,  
**The Listing Department,**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip: **531324**

Dear Sir(s),

**Sub: Newspaper Advertisement regarding the Notice of 30<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Wednesday, September 25, 2024 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')**

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Pursuant to Regulation 30 of the Listing Regulations, we hereby submit copies of the enclosed advertisement published in the following newspapers in respect to the Notice of the 30<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 at 03.00 P.M (IST) through VC / OAVM:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshdeep, Mumbai Edition in Marathi

Kindly take the above information on your record.

Thanking You,

Yours faithfully,  
**For Roselabs Finance Limited**

**Gunjan Taunk**  
**Company Secretary & Compliance Officer**  
**ACS:- A23346**

Encl: As above



