



**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

January 30, 2025

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

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Sub: Outcome of Meeting of Allotment Committee constituted by the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Allotment Committee, constituted by the Board of Directors of **Rose Merc Limited** at its meeting held today, i.e. **Thursday, January 30, 2025**, at the Registered office of the Company situated at Office no: 15/B/4, New Sion CHS, Opp. SIES College, Behind D Mart, Sion West, Mumbai - 400022, Maharashtra, inter alia, has considered and approved the allotment of **1,15,109** fully paid-up Equity Shares of the face value of Rs. 10/- each upon conversion of warrants as follows:

Sr. No.	Name of Allottee	Number of warrants converted into Equity Shares	Number of Equity Shares Allotted
1	Renu Khatri	4,000	4,000
2	CapitalSquare Financial Services Private Limited	1,11,109	1,11,109
	Total	1,15,109	1,15,109

Please find attached the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

The Committee Meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

You are requested to take above cited information on your records.

For Rose Merc Limited

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

