

May 5, 2022

BSE Limited
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Recommendation of Dividend for the financial year 2021-22

The Board of Directors of the Company at their meeting held today i.e. 4th May, 2022 has recommended a dividend of ₹ 0.55 paise per equity share (i.e. @ 55 % on the paid-up share capital) and considering an exceptional year for the Company, the Directors are pleased to recommend ₹ 0.20 paise per equity share (i.e. @ 20 % on the paid-up share capital) as special dividend the financial year ended 31st March, 2022 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

We request you to kindly take note of the above.

Thanking You,
For **Black Rose Industries Limited**


Harshita Shetty
Assistant Company Secretary and Compliance Officer

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA
Tel.: +91 22 4333 7200 / 2282 4075 • Fax : +91 22 2287 3022
E-mail: info@blackrosechemicals.com • www.blackrosechemicals.com

CIN No. : L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangale, Dist. Kolhapur, Maharashtra, INDIA