

May 20, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Forthcoming Meeting of the Board of Directors

Re: Audited Results for the year ended 31st March, 2024

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024 wherein the Board shall amongst other matters consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2024 and to consider and recommend dividend on equity shares of the Company, if any.

Further, the Company confirms that as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities was closed for the Company's Promoters / Directors / Officers and Designated Employees of the Company from April 1, 2024 till 48 hours after the announcement of financial results.

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

Shruti Jatia
Whole-Time Director
DIN: 00227127

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

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CIN No.: L17120MH1990PLC054828

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