

June 27, 2024

BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400001.

SCRIP CODE: 514183
ISIN: INE761G01016

Dear Sir/Madam,

**Sub: Closure of Trading Window for Dealing in Securities of the Company in terms of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the captioned subject, we wish to inform you that the trading window for dealing in securities of Black Rose Industries Limited (“the company”) shall be closed for the company’s directors/ officers and designated employees and their immediate relatives from July 01, 2024 till the declaration of financial results of the company for the quarter ended June 30, 2024 and 48 hours thereafter.

The date of board meeting of the company for declaration of the said results will be intimated in due course separately.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Black Rose Industries Limited**

Ankit Kumar Jain
Company Secretary & Compliance Officer

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