



To,  
The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 31<sup>st</sup> July, 2023

Fax No.: 022-22722061/41/39/27

**SUBJECT: CORRIGENDUM - II TO ANNUAL GENERAL MEETING NOTICE DATED 7th JULY 2023 OF ROSE MERC LIMITED.**

**Ref: Security Code – 512115 ISIN: INE649C01012**

Please find enclosed the copies of Corrigendum II dated 27<sup>th</sup> July, 2023 with respect to the correction in Notice of 39th Annual General Meeting for the financial year 2022-23, which has been published in newspapers, Active times (English language) and Mumbai Lakshadeep (Marathi language), on 29<sup>th</sup> July, 2023.

The said Corrigendum II and the Annual Report have also been uploaded on the website of the Company <https://www.rosemerc.in>.

**Request you to take the same on your records.**

**For Rose merc Limited**

**NOORUDDIN MOHAMMED SHAIKH**

**Wholetime Director**

DIN: 09660481

Place: Mumbai

Date: 31<sup>st</sup> July, 2023



