

September 9, 2023

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

Dear Sir/Madam,

Scrip Code: 514183
ISIN: INE761G01016

Sub: Advertisement in Newspaper regarding information on convening 33rd Annual General Meeting (AGM), E-voting, and other related information

We hereby submit copy of newspaper publication, published in Business Standard (English language) on September 8, 2023 and Mumbai Lakshadeep (Marathi language) on September 9, 2023, informing the Members regarding the following:

- 1) The day, date, time of convening the 33rd Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
- 2) E-voting Facility for voting electronically on all the resolutions set forth in the Notice of 33rd Annual General Meeting.
- 3) The Company has on 7th September, 2023 sent the electronic copies of the Notice of the 33rd Annual General Meeting and Annual Report 2022-23 to the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s).

This is for your information and records.

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

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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