

Rose Merc.Limited

(CIN:L24110MH1985PLC035078)

Address:Office No:15/B/4, New Sion CHS SIES College, Behind D Mart,
Sion West ,Mumbai MH 400022, India

Email ID:rmltd1985@gmail.com Tele: 022-60602179 Website: www.rosemerc.in

Date: 30th June, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Notice of Board Meeting to be held on July 5, 2023.

Ref: Rose Merc Limited (BSE Scrip Code: 512115/ Scrip ID: ROSEMER)

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 5, 2023 at the Registered Office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West Mumbai-400022 Maharashtra, India to inter-alia transact the following matters:

1. Proposal for issuance of Equity Shares, Warrants and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws for consideration in cash or otherwise.
2. Proposal to enter into an exclusive commercial Ad time agreement with Bhakti World Radio Broadcasting Private Limited
3. Proposal to enter into a revenue sharing agreement with Capital Square for provision of financial advisory and consultancy services
4. Convening of Annual General Meeting of the Company
5. Approval of Secretarial Audit Report
6. Approval of Directors' Report
7. Any other matter with the permission of the Chair

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For Rose Merc Limited

Nooruddin Mohammed Shaikh
Director
DIN: 09660481