



**Date: May 02, 2024**

To  
**BSE Limited,**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Kind Attn:Corporate Relationship Dept.**  
**Scrip Code : 512115 Scrip, ID – ROSEMER**

**Sub.: In Compliance of Regulation 29 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

We hereby intimate that:

The **Meeting of the Board of Directors** of the Company will be held on **Friday, 10<sup>th</sup> May, 2024** for considering and approving inter alia the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2024 along with Audit Report; and to consider and recommend final dividend, if any, for the Financial Year 2023-2024.

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01<sup>st</sup> April, 2024 and shall remain closed up to 12<sup>th</sup> May, 2024(both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on record and acknowledge.

**VAISHALI PARKAR KUMAR**  
**Executive Director**  
**DIN: 09159108**

**Date: May 02, 2024**  
**Place: Mumbai**