



**ROSE MERC  
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,  
Opp SIES College, Behind Dmart Store,  
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

10/11/2023

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

**Scrip Code – 512115**  
**Scrip ID – ROSEMER**

**Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 –  
Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. Friday, 10<sup>th</sup> November, 2023, inter alia, transacted following businesses:

1. The Board has considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023 along with Limited Review Report.

The meeting commenced at 06:00 PM and concluded at 6:30 PM.

Please take the same on record and oblige.

Yours faithfully,

**For ROSE MERC LIMITED**

**VAISHALI PARKAR KUMAR**

**Executive Director**

**DIN: 09159108**

**DATE: November 11, 2023**

**PLACE: Mumbai**