

March 26, 2024

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Closure of Trading Window for dealing in securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the captioned subject, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for the Company's Directors / Officers and Designated Employees of the Company and their immediate relatives from April 1, 2024 till declaration of financial results of the Company for the quarter and year ended March 31, 2024 and 48 hours thereafter.

The date of Board Meeting of the Company for declaration of financial results for the quarter and year ended March 31, 2024 shall be intimated to you separately.

This is for your information and record.

For **Black Rose Industries Limited**

Shruti Jatia
Whole-Time Director
DIN: 00227127

Black Rose Industries Ltd.

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CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA