



May 26, 2023

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Recommendation of Dividend for the financial year 2022-23

The Board of Directors of the Company at their meeting held today i.e. 26th May, 2023 has recommended a dividend of ₹ 0.55 paise per equity share (i.e. @ 55 % on the paid-up share capital) for the financial year ended 31st March, 2023 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

We request you to kindly take note of the above.

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

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.
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