

28th August, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Installed and commissioned Rooftop Solar Power System

Please find enclosed herewith announcement on installation and commissioning of Rooftop Solar Power System for the information of all the stakeholders of the Company.

Thanking you,

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

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

Announcement on Installation and Commissioning of Rooftop Solar Power System

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that we have successfully installed and commissioned Rooftop Solar Power System of capacity 511 KW at our manufacturing facility situated at Jhagadia, Gujarat, on 28th August, 2023.

For Black Rose Industries Limited

Harshita Shetty
Company Secretary and Compliance Officer

Date: 28th August, 2023

Black Rose Industries Ltd.

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