

May 7, 2022

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

Dear Sir/Madam,

Scrip Code: 514183

Sub: Advertisement in Newspapers regarding financial results

We hereby submit copies of newspaper publication of financial results that were approved by the Board of Directors of the Company in their meeting held on May 4, 2022. The advertisements appeared in both English and regional language (Marathi) newspaper on May 6, 2022. However, in Marathi newspaper in Point 7 'Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year', erroneously figures has been mentioned under Quarter ended 31.03.2022 and 31.03.2021 for standalone and consolidated column and the same is rectified via newspaper publication on May 7, 2022.

This is for your information and records.

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



Harshita Shetty
Assistant Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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