



**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

Date: 24th April, 2024,

**To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai-400001**

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Sub: Submission of copies of newspaper advertisement of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on April 24, 2024, in Active times and Mumbai Pratahkal (Marathi) in compliance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in relation to the Postal Ballot Notice of the Company dated April 19, 2024.

The above advertisements are also available on the website of the Company viz. www.rosemerc.in.

You are requested to take the above in your records

**Thanking You,
Yours Faithfully,**

For Rose Merc Limited

**Vaishali Parkar Kumar
Executive Director
DIN: 09159108**

Encl: As Above

