



14/08/2023

To  
**BSE Limited,**  
**Corporate Relationship Department**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code – 512115**  
**Scrip ID – ROSEMER**

**Sub.: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 –  
Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Company have, at their meeting held today, i.e. Monday, 14<sup>th</sup> August, 2023, inter alia, transacted following businesses:

1. The Board has considered and approved the unaudited Financial Results for the quarter ended June 30<sup>th</sup>, 2023, read with the Limited Review Report for the quarter ended 30<sup>th</sup> June,2023.

The meeting commenced at 05:00 PM and concluded at 6:15 PM.

Please take the same on record and oblige.

Yours faithfully,

**For ROSE MERC LIMITED**

**NOORUDDIN MOHAMMED SHAIKH**  
**DIRECTOR**  
**DIN: 09660481**  
**DATE: 14<sup>th</sup> August,2023**  
**PLACE: MUMBAI**