

September 03, 2024

BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Intimation of Book Closure Dates and Record Date for the purpose of Annual General Meeting and Payment of Dividend.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the details of Book Closure and Record Date/Cut-off Date:

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure Dates</b>	<b>Record Date/Cut-off Date</b>	<b>Purpose</b>
<b>514183</b>	<b>Equity</b>	<b>From September 17, 2024, to September 23, 2024 (both days inclusive).</b>	<b>September 16, 2024</b>	<b>34<sup>th</sup> Annual General Meeting ("AGM") and payment of dividend, subject to deduction of tax at source, if declared by the Members at the AGM.</b>

This is for your intimation and records.

Thanking you.

For **Black Rose Industries Limited**

**Ankit Kumar Jain**  
**Company Secretary and Compliance Officer**

**Black Rose Industries Ltd.**

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

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