



**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

October 7, 2024

To,
The Corporate Relations Department,
BSE Limited,
PJ Tower, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 512115 Scrip ID: ROSEMER

Subject: In Compliance of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Prior Intimation of Board Meeting to be held on Friday, October 11, 2024

Dear Sir/ Madam,

We hereby intimate that the meeting of the Board of Directors of **Rose Merc Limited** (“the Company”) is scheduled to be held on **Friday, October 11, 2024** at the registered office of the Company situated at Office No: 15/B/4, New Sion CHS, SIES College, Behind D Mart, Sion West, Mumbai - 400022, Maharashtra India, *inter alia*, to transact the following matters:

1. To consider and approve, subject to approval of the shareholders of the Company, raising of capital by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities through any method or combination thereof including preferential issue of permitted securities, to as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company;
2. To consider and approve, subject to the approval of the shareholders of the Company, fresh Employee Stock Option Plan under the name “RML Employee Stock Option Plan III 2024”, for the benefit of eligible employee/s of the Company, as recommended by the Compensation Committee;
3. To consider and approve the grant of 7,50,000 stock options to Eligible Employee under “RML Employee Stock Option Plan II 2023” (“RML ESOP II 2023”);
4. To consider and approve the Term sheet with World Padel Company DWC-LLC Dubai for franchise to hold “World Padel League” event in Mumbai on an annual basis; and
5. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Rose Merc Limited

VaishaliParkar Kumar
Executive Director
DIN: 09159108