



Date: August 07, 2026

**To,
The Corporate Relations Department,
BSE Limited,
P J Tower, Dalal Street,
Fort, Mumbai-400001**

BSE Scrip Code: 512115
Scrip ID: ROSEMER

Kind Attn: Corporate Relationship Dept.

Sub: In Compliance of Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 – Prior Intimation of Board Meeting to be held on Wednesday, August 12, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of Rose Merc Limited ("the Company") is scheduled to be held on Wednesday, August 12, 2026 at the Registered Office of the Company situated at 15/B/4, New Sion CHS SIES College, Behind D Mart, Sion West Mumbai-400022 Maharashtra, India to inter-alia transact the following matters:

1. To consider and approve, the Unaudited Financial Results (standalone & consolidated) for the quarter ended 30th June, 2026 read with Auditor's Limited Review Report;
2. To consider and approve the Draft Director's Report, including the Director's Responsibility Statement, and the Management Discussion & Analysis Report for the Financial Year 2025-26;
3. Convening of 42nd Annual General Meeting of the Company;
4. To fix the Record Date for the purpose of the 42nd Annual General Meeting and payment of final dividend, if declared.
5. To consider and recommend final dividend, if any, for the Financial Year 2025-26.
6. To consider and approve the Corporate Governance Report for the financial year ended 31 March 2026;
7. To consider and approve the appointment of the Statutory Auditors of the Company for a term of five (5) consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting.
8. To approve Notice of the 42nd Annual General Meeting of the Company.
9. To appoint Scrutinizer for e-voting process relating to 42nd Annual General Meeting;
10. Any other matter with the permission of the Chair.



**ROSE MERC
LIMITED**

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15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai 22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

The trading window for dealing in securities of the Company, for Designated Persons including Employees and Directors has been closed from end of quarter i.e. 01st July, 2026 and shall remain closed up to 14th August, 2026 (both days inclusive) due to the above, under the Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For ROSE MERC LIMITED

Vaishali Parkar Kumar

Managing Director

DIN: 09159108