

7<sup>th</sup> May 2026

BSE Limited  
Corporate Relationship Department,  
P. J. Tower, Dalal Street,  
Mumbai –400001

**Scrip Code: 514183**  
**ISIN: INE761G01016**

Dear Sir/Madam,

**Sub: Forthcoming Meeting of the Board of Directors**

**Ref.: Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2026**

This is to intimate you that a meeting of the Board of Directors of the Black Rose Industries Limited (“the Company”) is scheduled to be held on Wednesday, 13<sup>th</sup> May, 2026 wherein the Board shall amongst other matters consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2026 and to consider and recommend dividend on equity shares of the Company, if any.

Further, with reference to our letter dated 27<sup>th</sup> March, 2026 and pursuant to the Company’s Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company’s securities was closed for the Company’s Directors/ Officers and Designated Employees and their immediate relatives from 1<sup>st</sup> April, 2026 till 48 hours after the announcement of aforesaid Financial Results.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Black Rose Industries Limited**

**Ambarish Daga**  
**Whole-time Director**  
**DIN: 07125212**

**Black Rose Industries Ltd.**

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CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA