

28<sup>th</sup> July, 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.: Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 Friday, 31<sup>st</sup> July, 2026 wherein the Board shall amongst other matters consider and approve the following:

1. Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026;
2. Declare Interim Dividend, if any, to the members of the Company for the financial year 2026-27.

Further, with reference to our letter dated 29<sup>th</sup> June, 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> July, 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**

**Darshana Sawant**  
**Company Secretary & Compliance Officer**

**Black Rose Industries Ltd.**

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CIN No.: L17120MH1990PLC054828

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