



**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

Date: August 12, 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 Monday, August 17, 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 Monday, August 17, 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 approve the Alteration of the Object Clause of the Memorandum of Association of the Company.
2. To approve Notice of the 42nd Annual General Meeting of the Company.
3. Any other matter with the permission of the Chair.

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**