



Date: August 17, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Script Code: 512115;
Scrip ID: ROSEMER

Sub: In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting held on August 17, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of the Rose Merc Limited (“the Company”) have, at their meeting held today, i.e., Monday, August 17, 2026, inter alia, transacted following businesses:

1. To alter Object Clause of the Memorandum of Association (MoA) of the Company, subject to approval of the Members of the Company.

The brief details of alteration in MoA as required under Regulation 30 read with Part A of the Schedule III of the SEBI (LODR) Regulations, 2015 are annexed herewith as **Annexure – I**.

2. The Approval of Notice for the 42nd Annual General Meeting of the Company.

The copy of Notice of 42nd Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email registered with Company/Depositories.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Rose Merc Limited

Vaishali Parkar Kumar
Managing Director
DIN: 09159108



ANNEXURE – I

Sr. No.	Particulars	Details
1.	Amendments to memorandum of association of listed entity, in brief	Insertion of new Clauses III(A)(9)– Main Objects of the Memorandum of Association of the Company, which shall read as follows: To carry on the business of financial, management, and business advisory and consultancy services, in India or abroad — including advising on finance, accounting, budgeting, financial management, business planning, capital structure, and financial restructuring; acting as advisor to companies, promoters, and shareholders on mergers, acquisitions, expansion, investment planning, and the sale or restructuring of their businesses or shareholding; identifying, introducing, and engaging prospective investors, acquirers, strategic partners, or financiers; coordinating due diligence; assisting in the preparation of valuation reports, term sheets, and share purchase or subscription agreements; and advising on transaction structure, pricing, and timing. To arrange or structure sources of finance, including working capital, term finance, project finance, private equity, debt syndication, and structured finance. To charge and receive fees for such services on a fixed, retainer, success, or percentage-of-deal-value basis, whether in cash, shares, or otherwise — and to do all such other acts and things as are incidental or conducive to the attainment of the above objects.
2.	Amendments to articles of association of listed entity, in brief	Not Applicable