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

September 10, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited **Fax No.:022-22722061/41/39/27**
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Ref: Scrip Code: 512115 Scrip ID: ROSEMER

Sub: Outcome and Proceedings of 42nd Annual General Meeting of the Members of the Company held on September 10, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed, the proceedings of the 42nd Annual General Meeting ("AGM") of the Members of Rose Merc Limited ("the Company") held today, i.e. on Thursday, September 10, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please note that the results of the remote e-voting and e-voting during the AGM and the Scrutinizers Report shall be notified to the Stock Exchange in the requisite format.

Kindly take the same on your record and oblige.

Thanking You.
For **ROSE MERC LIMITED**

Vaishali Parkar Kumar
Digitally signed by Vaishali Parkar Kumar
Date: 2026.09.10 18:26:08 +05'30'

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Date: September 10, 2026
Place: Mumbai

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PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING

Meeting Day, Date & Time	Thursday, September 10, 2026 at 04:00 P.M. (IST)
Chairman	Mr. Uday Damodar Tardalkar, Independent Director of the Company, took the chair as per Article of Association of the Company
Members Attending	25 Members
Quorum	The requisite quorum, as required under section 103 of the Companies Act, 2013, was present.
Present	Mr. Uday Damodar Tardalkar, Independent Director Ms. Vaishali Parkar Kumar, Managing Director & CFO Mr. Shaikh Nooruddin Mohammed Deen, Whole-time Director Mr. Purvesh Krishna Shelatkar, Executive Director Mr. Vivek Shankar Parulkar, Executive Director Ms. Eshwari Purvesh Shelatkar, Executive Director Mr. Amitkumar Yogendra Singh, Executive Director Mr. Shekhar Mennon, Independent Director and Chairman of the Audit Committee & Stakeholder Grievance & Relationship Committee Ms. Saroj Shrinivas Datar, Women Independent Director Mr. Avinash Sonawane, Independent Director Mr. Omprakash Singh, Non-executive & Non-Independent Director Mr. Santosh Gavade, Independent Director and Chairman of Nomination and Remuneration Committee Ms. Dharini Kadakia, Company Secretary & Compliance Officer
In Attendance	M/s. BB Gusani & Associates, Statutory Auditor Mr. Deepak Rane, Secretarial Auditor

The requisite quorum being present, the Chairman declared the Meeting in order.

Mr. Uday Damodar Tardalkar, Independent Director, took the Chair. The Chairman welcomed all the shareholders at the meeting and delivered the opening speech and then introduced the Directors present at the meeting, the Company Secretary & Compliance Officer and also the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Grievance & Relationship Committee at the meeting.

The Company Secretary briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. She also informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the remote e-voting facility to cast their votes by electronic means on all resolutions as stated in the notice to the 42nd Annual General Meeting and e-voting was kept open from Monday, September 07, 2026 at 09:00 A.M. (IST) to Wednesday, September 09, 2026 at 05:00 P.M. (IST).

With the consent of all the Members, notice of the 42nd Annual General Meeting, Auditor's Report and Secretarial Auditor's Report were taken as read.

The Board responded to the queries received /explanation sought by the shareholders.

The following items of business, as set out in the Notice of the AGM, were put to vote:

Ordinary Business:

1. To receive, consider and adopt:
   i. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditor's thereon.
   ii. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditor's thereon; and

2. To declare Final Dividend of Rs. 0.35/- per Equity Share of the face value of Rs. 10/- each (3.5% of the face value) for the financial year ended March 31, 2026.

3. To re-appoint Mr. Purvesh Krishna Shelatkar (DIN: 09838204), who retires by rotation and being eligible, offers himself for re-appointment.

4. To re-appoint Mr. Omprakash Singh (DIN: 07204004), who retires by rotation and being eligible, offers himself for re-appointment.

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Special Business:

5. To appoint M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 112187W) as Statutory Auditors of the Company.
6. To approve the Related Party Transactions with our Board Controlled Subsidiary Emirates Holding FZ LLC.
7. To approve the investments and/or providing loans, guarantees and/or securities to subsidiary companies up to an aggregate amount of ₹20,00,00,000/- (Rupees Twenty Crore only).
8. To approve the Alteration of the Object Clause of the Memorandum of Association of the Company.

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

The objective and implications of the resolutions being already set out in the notice and explanatory statement, which were self-explanatory. Hence, the same were not being repeated in the interest of brevity. Shareholders were requested to contact the Company at the registered E-mail address in case of any clarifications on any business item mentioned in the notice of the AGM.

The e-voting facility at the AGM remained open for 15 minutes after the Meeting.

The Chairman expressed his gratitude towards all Members for participating and announced closer of Annual General Meeting of the Company.

The voting results with the Scrutinizer's Report will be submitted to the Stock Exchanges shortly.

The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:32 P.M. (IST) and e-voting was open till 04:47 P.M. (IST).

(Note: The above are only the proceedings of the AGM and do not purport to be the Minutes of the said Meeting.)