

22nd January 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/ Madam,

Sub: Forthcoming Meeting of the Board of Directors

Re: Unaudited Financial Results for the quarter and nine months ended 31st December 2024

This is to intimate you that the meeting of the Board of Directors of the Black Rose Industries Limited ("the Company") is scheduled to be held on Thursday, 30th January 2025 wherein the Board shall amongst other matters consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2024.

Further, with reference to our letter dated 26th December 2024 and pursuant to 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 Promoters/Directors/Officers and Designated Employees of the Company from 1st January 2025 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**

Ankit Kumar Jain
Company Secretary & Compliance Officer

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

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CIN No.: L17120MH1990PLC054828

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