

4th November, 2025

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.: Unaudited Financial Results for the quarter and half year ended 30th September, 2025

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 Tuesday, 11th November, 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 half year ended 30th September, 2025.

Further, with reference to our letter dated 26th September, 2025 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's Securities remained closed for the Company's Directors/Officers and Designated Employees and their immediate relatives from 1st October, 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