



Date: October 29, 2025

To,
The Corporate Relations Department,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001

BSE Scrip Code: 512115
Scrip ID: ROSEMER

Subject: In Compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 –Outcome of Board Meeting held on 29 October, 2025.

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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., Wednesday, October 29, 2025 inter alia, transacted, discussed and approved following businesses:

1. Approved the Corrigendum to AGM Notice dated July 30, 2025;
2. Undertaking of E-voting process from 05-11-2025 till 06-11-2025 for the matters stated in the Corrigendum to AGM Notice;
3. Appointment of Deepak Rane (M. No. 24110 CP 8717), Practicing Company Secretary to act as the "Scrutinizer" for remote e-Voting process and to provide the Scrutinizer Report with respect to the result of the e-voting procedure in respect of the matters stated in the Corrigendum to AGM Notice.
4. Approved the Notice of Postal Ballot.
5. Appointment of Deepak Rane (M. No. 24110 CP 8717), Practicing Company Secretary to act as the "Scrutinizer" for remote e-Voting process and to provide the Scrutinizer Report with respect to the result of Postal Ballot.

The Board Meeting commenced at 12:00 p.m. and concluded on 01:08 p.m.

Thanking You,
Yours Faithfully
For Rose Merc Limited

Vaishali Parkar Kumar
Executive Director
DIN: 09159108