



Date: March 16, 2024

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submission of copies of newspaper advertisement of Postal Ballot Notice

Pursuant to Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on January 16 2024, in Active times and Mumbai Pratahkal (Marathi) in compliance with the provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in relation to the Postal Ballot Notice of the Company dated March 14 2024.

The above advertisements are also available on the website of the Company viz www.rosemerc.in

You are requested to take the above in your records

Thanking you,
Yours faithfully,

Rose Merc Limited

Vaishali Parkar Kumar
Executive Director
DIN: 09159108
Encl: As Above

