

April 19, 2024

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has submitted application to the State Level Environmental Impact Assessment Authority (SEIAA), seeking Environmental Clearance for Project Expansion to manufacture the Specialty Synthetic Organic Chemicals with an initial capacity of 425 MT/month.

We request you to kindly take the certificate into your records.

Thanking you,
For **Black Rose Industries Limited**

Ambarish Daga
Whole-time Director
DIN: 07125212

Black Rose Industries Ltd.

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

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CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA