

JULY 31, 2024

BSE LIMITED,
P. J. TOWERS,
DALAL STREET,
MUMBAI - 400001.

SCRIP CODE: 514183

ISIN: INE761G01016

DEAR SIR,

SUB: INTIMATION OF RECORD DATE AS PER REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2 015 (“SEBI LODR REGULATION”)

PURSUANT TO REGULATION 42 OF THE SEBI LODR REGULATIONS, THE COMPANY HAS FIXED THE 'RECORD DATE' FOR PAYMENT OF SPECIAL INTERIM DIVIDEND AS FOLLOWS:

TYPE OF SECURITIES	RECORD DATE	PURPOSE
EQUITY SHARES OF RS. 1/- EACH FULLY PAID UP	AUGUST 09, 2024	DETERMINING ENTITLEMENT OF THE MEMBERS OF THE COMPANY FOR PAYMENT OF SPECIAL INTERIM DIVIDEND OF RS. 2/- (RUPEES TWO ONLY) PER EQUITY SHARE (I.E. @ 200 % ON THE PAID-UP SHARE CAPITAL)

DIVIDEND ENTITLEMENT WILL BE AS FOLLOWS:

- In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of Friday, August 09, 2024.
- In respect of shares held in dematerialised form, all those beneficial owners as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, August 09, 2024.

Kindly take the same on record.

THANKING YOU.

YOURS FAITHFULLY,

FOR BLACK ROSE INDUSTRIES LIMITED

ANKIT KUMAR JAIN
Digitally signed by
ANKIT KUMAR JAIN
Date: 2024.08.01
00:00:16 +05'30'

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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E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

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