

ROSELABS FINANCE LIMITED

September 01, 2022

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India.
Scrip Code: 531324

Sub: Annual General Meeting, Book Closure and Cut-off Date Intimation

Dear Sir / Madam,

Pursuant to Regulation 42 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

1. The 28th Annual General Meeting ("AGM") of the Company will be held on Friday, September 30, 2022 at 5.00 P.M. IST through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.