

14th August, 2025

BSE Limited
Corporate Relationship Department,
P.J. Tower, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Black Rose Industries Limited held on 14th August, 2025

Ref: Regulation 30 and 33 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2025, inter-alia considered and approved the following items of business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors has, inter alia, considered and approved the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025.

A copy of the results and Limited Review Reports thereon issued by the Statutory Auditors of the Company are enclosed herewith.

2. The Notice of 35th Annual General Meeting ("AGM") of the Company to be held on Monday, 29th September, 2025 at 2.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Appointment of Mr. Ratan Agrawal, Chief Financial Officer of the Company as Chief Risk Officer of the Company.
4. Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, and any other applicable provisions, and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has designated Dr. Pavankumar Aduri, Vice President- Innovation and Mr. Bhavesh Shah, General Manager – Sales as Senior Management Personnel of the Company as the part of reorganisation of structure of the Key Managerial Personnel.

Black Rose Industries Ltd.

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

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

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

Accordingly, Mr. Bhavesh Shah shall no longer be designated as a Key Managerial Personnel of the Company. The current Key Managerial Personnel of the Company are:

- Mrs. Shruti Jatia, Whole-time Director
 - Mr. Ambarish Daga, Whole-time Director
 - Mr. Ratan Agrawal, Chief Financial Officer
 - Mr. Ankit Kumar Jain, Company Secretary
5. Appointment of M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries (Firm Regn. No. S2016MH382700) registered with the Institute of Company Secretaries of India, as Secretarial Auditors of the Company for a term of 5 years (i.e., FY 2025-26 to FY 2029-30), subject to the approval of members in the ensuing Annual General Meeting of the Company for the financial year 2024-25.
- This appointment shall supersede and replace the earlier appointment of M/s. Shiv Hari Jalan & Co. for a term of 3 years, which was previously disclosed to the Stock Exchange.
6. Subject to the approval of the members in ensuing Annual General Meeting, Board has approved the closure, sale, or transfer of 100% shareholding of the Company in its wholly-owned material subsidiary, B.R. Chemicals Co. Limited, Japan.

Further, the details as required in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 in relation to the above referred appointments of Senior Management Personnel/ Secretarial Auditor and closure, sale, or transfer of 100% shareholding of the Company in its wholly-owned material are enclosed as **Annexure A** and **Annexure B** respectively to this intimation.

The Meeting of the Board of Directors commenced at 12:15 p.m. and concluded at 04:00 p.m.

The above information will also be made available on the Company's Website www.blackrosechemicals.com

You are requested to take the aforementioned information on your records.

Thanking You.

Yours faithfully,
For **Black Rose Industries Limited**

Ankit Kumar Jain
Company Secretary and Compliance Officer

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Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

ANNEXURE – A

Appointment of Senior Management Personnel		
Particulars	Details	
	Dr. Pavankumar Aduri	Mr. Bhavesh Shah
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Thursday, 14 th August, 2025, designated Dr. Pavankumar Aduri, Vice President- Innovation, as Senior Management Personnel of the Company.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. Thursday, 14 th August, 2025, designated Mr. Bhavesh Shah, General Manager – Sales as Senior Management Personnel of the Company.
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Terms of appointment: Full-time employment.	Terms of appointment: Full-time employment.
Brief profile (in case of appointment)	Dr. Pavankumar Aduri holds a Ph.D. in Chemical Engineering (2007), M.Sc. (Tech) in Oils in Chemical Technology (2002), and B.Sc. (Tech) in the same field (2000). With over 16 years of experience in the chemical industry, he has been instrumental in driving innovation across specialty chemicals, polymer additives, liquid formulations, and pigments. Dr. Aduri has played a key role in shaping R&D and business strategies, providing technical marketing support, and leading organizational development initiatives, including succession planning.	Mr. Bhavesh Shah holds a Bachelor's degree in Commerce from the University of Mumbai and a Master's in Management Studies (Finance) from Narsee Monjee Institute of Management Studies (NMIMS), where he was awarded the Gold Medal for academic excellence. He brings with him over 30 years of extensive experience and has been associated with the Company since 2008, leading critical functions in marketing and sales.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Appointment of Secretarial Auditor	
Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor to fulfil the requirement, of Regulation 24A of SEBI Listing Regulations and Section 204 of Companies Act, 2013.
Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Subject to the approval of the shareholders, the Board of directors in its meeting held today i.e. Thursday, 14 th August, 2025 appointed M/s. Shiv Hari Jalan & Co. (SHJ & Co.) as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.
Brief profile (in case of appointment)	M/s. Shiv Hari Jalan & Co. is a peer reviewed integrated service firm focused on corporate laws. SHJ & Co., founded by Mr. Shiv Hari Jalan, (FCS- 5703, COP 4226) has distinguished exposure and over thirty-eight years of experience in compliance audit, compliance management system, legal due diligence, vetting of various legal agreements, private equity, public offerings, preparation of business plans etc. He is closely associated with a large number of companies and advised on FDI, acquisitions, merger, demerger, IPO, business restructuring etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE – B

Closure, sale, or transfer of 100% shareholding of the Company in its wholly-owned material subsidiary	
Particulars	Details
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division or division or undertaking or subsidiary or associate during the last financial Year.	Contribution to Consolidated Income: ₹54.37 Crore (13.57% of the total consolidated income of the Company). Contribution to Net Worth: ₹5.82 Crore (3.67% of the total consolidated net worth of the Company).
Date on which the agreement for sale has been entered into.	Not Applicable
The expected date of completion of sale/disposal.	Not Applicable
Consideration received from such sale/disposal.	Not Applicable
Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length.	Not Applicable
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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Independent Auditors' Limited Review Report on the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2025, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors of
Black Rose Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Black Rose Industries Limited** (the 'Company') for the quarter ended 30th June 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Regulation') as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Company's Management, has been reviewed by Audit Committee and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all Significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M M NISSIM & CO LLP
Chartered Accountants
Firm Registration No. 107122W/W100672

Svora

Saomil R Vora
Partner
Membership No. 135247
UDIN - 25135247BMMIMN3304
Mumbai, 14th August, 2025



Figures ₹ in Lakhs except EPS

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	2	3	4	5	6
1	Revenue from operations	5,984.95	8,242.37	7,417.56	33,734.12
2	Other Income	104.00	56.92	100.73	897.59
3	Total Revenue (1+2)	6,088.95	8,299.29	7,518.29	34,631.71
4	Expenditure				
a)	Cost of materials consumed	1,702.95	1,755.72	1,157.89	5,557.33
b)	Purchase of stock-in-trade	2,793.83	3,554.89	3,740.75	24,765.03
c)	Changes in Inventories of finished goods, work-in-progress and traded goods	68.05	1,081.19	1,000.53	(3,526.84)
d)	Employee benefits expense	167.70	152.34	158.38	653.07
e)	Finance costs	20.54	38.37	6.67	97.85
f)	Depreciation and amortisation expense	89.51	78.24	77.93	314.52
g)	Other expenses	667.04	843.99	744.12	3,347.21
	Total Expenses	5,509.62	7,504.74	6,886.27	31,208.17
5	Profit/(Loss) before exceptional items and tax (3-4)	579.33	794.55	632.02	3,423.54
6	Exceptional items	-	25.36	-	25.36
7	Profit/(Loss) before Tax (5-6)	579.33	769.19	632.02	3,398.18
8	Tax Expense				
	Income Tax (including earlier year adjustments)	136.83	215.04	148.56	741.44
	Deferred Tax	18.33	(17.64)	15.29	(2.22)
9	Net Profit/(Loss) from ordinary activities after tax (7- 8)	424.17	571.80	468.17	2,658.96
10	Other Comprehensive Income:				
(i)	Items that will not be reclassified to profit or loss (net of Tax)	(3.79)	0.13	5.09	0.37
(ii)	Items that will be reclassified to profit or loss (net of Tax)	-	-	-	-
11	Total Comprehensive Income (9+10)	420.38	571.93	473.27	2,659.33
12	Paid-up equity share capital (F. V. Rs. 1/- per share)	510.00	510.00	510.00	510.00
13	Other Equity excluding Revaluation Reserve				14,754.88
14	Earning per share (of Rs. 1/- each)				
a)	Basic	0.83	1.12	0.92	5.21
b)	Diluted	0.83	1.12	0.92	5.21

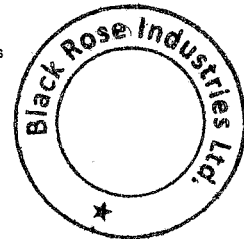
Notes:

- The above financial results are drawn in accordance with the accounting policies consistently followed by the Company. The result have been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on 14th August, 2025. These results have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified report.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company's business activity falls within a single primary business segment viz. "Chemicals". Hence, there are no separate reportable segments as per Ind AS 108 'Operating Segments'.
- Figures of the corresponding previous period have been regrouped wherever necessary.

For and on behalf of the Board of Directors
of Black Rose Industries Limited



Ambarish Daga
Whole-Time Director
DIN : 07125212



Place : Mumbai
Date: August 14, 2025

Black Rose Industries Ltd.

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CIN: L17120MH1990PLC054828

Independent Auditors' Limited Review Report on the Unaudited Consolidated Financial Results of the Company for the Quarter ended 30th June, 2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors of
Black Rose Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Black Rose Industries Limited** (the 'Holding Company') and its subsidiary ("the Holding Company and its Subsidiary together referred to as the 'Group') for the quarter ended 30th June, 2025 ("Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This Statement which is the responsibility of the Holding Company's Management, has been reviewed by Audit Committee and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all Significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing regulations, to the extent applicable.
4. The Statement includes the results of the following Subsidiary Company:
 - i) B.R. Chemicals Co. Limited (Japan) - Wholly Owned Foreign Subsidiary



5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. We did not review the unaudited financial results with respect to foreign subsidiary whose financial results reflect total revenues of Rs. 1.31 lakhs. Total net loss after tax and total comprehensive loss of Rs. 5.27 lakhs for the quarter ended 30th June, 2025, as considered in the attached Statement. The financial results have not been reviewed by their auditor and have been approved by the management and furnished to us and our report on the Statement, in so far relating to the amounts and disclosures included in respect to this subsidiary is based solely on such unaudited interim standalone financial results. According to information and explanation given to us by the management, these unaudited interim financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of our reliance on the unaudited interim standalone financial information certified by the Management

For M M NISSIM & CO LLP

Chartered Accountants

Firm Registration No. 107122W/W100672

S Vora

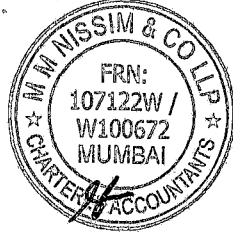
Saomil R Vora

Partner

Membership No. 135247

UDIN - 25135247BMMIMO4877

Mumbai, 14th August, 2025



Figures ₹ in Lakhs except EPS

STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(UNAUDITED)	(AUDITED)	(UNAUDITED)	(AUDITED)
1	2	3	4	5	6
1	Revenue from operations	5,984.95	8,288.94	9,826.89	39,120.35
2	Other Income	105.31	67.81	103.79	351.10
3	Total Revenue (1+2)	6,090.26	8,356.75	9,930.68	39,471.45
4	Expenditure				
a)	Cost of materials consumed	1,702.95	1,755.72	1,157.89	5,557.33
b)	Purchase of stock-in-trade	2,793.83	3,600.84	6,122.34	30,078.89
c)	Changes in Inventories of finished goods, work-in-progress and traded goods	68.05	1,081.19	1,000.53	(3,526.84)
d)	Employee benefits expense	167.70	152.72	162.49	697.38
e)	Finance costs	20.76	38.91	7.24	100.12
f)	Depreciation and amortisation expense	89.51	78.24	77.94	314.52
g)	Other expenses	673.40	845.13	764.78	3,391.00
	Total Expenses	5,516.20	7,552.75	9,293.21	36,612.40
5	Profit/(Loss) before exceptional items and tax (3-4)	574.06	804.00	637.47	2,859.05
6	Exceptional items	-	25.36	-	25.36
7	Profit/(Loss) before Tax (5-6)	574.06	778.64	637.47	2,833.69
8	Tax Expense				
	Income Tax (including earlier year adjustments)	136.83	215.04	150.19	741.44
	Deferred Tax	18.33	(17.64)	15.29	(2.22)
9	Net Profit/(Loss) from ordinary activities after tax (7- 8)	418.90	581.24	471.99	2,094.47
10	Other Comprehensive Income:				
(i)	Items that will not be reclassified to profit or loss (net of Tax)	(3.79)	0.12	5.09	0.37
(ii)	Items that will be reclassified to profit or loss (net of Tax)	-	1.32	(32.75)	35.62
11	Total Comprehensive Income (9+10)	415.11	582.68	444.33	2,130.46
12	Paid-up equity share capital (F. V. Rs. 1/- per share)	510.00	510.00	510.00	510.00
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	14,775.97
14	Earning per share (of Rs. 1/- each)				
a)	Basic	0.82	1.14	0.93	4.11
b)	Diluted	0.82	1.14	0.93	4.11

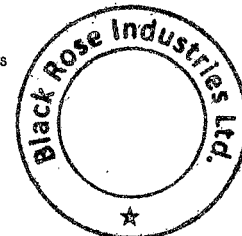
Notes:

- The above financial results are drawn in accordance with the accounting policies consistently followed by the Company. The result have been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on 14th August, 2025. These results have been audited by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified report.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Group's business activity falls within a single primary business segment viz. "Chemicals". Hence, there are no separate reportable segments as per Ind AS 108 'Operating Segments'.
- Consolidated Financial Results include Audited Financial Results of B.R.Chemicals Co. Ltd., Japan, a Wholly Owned Subsidiary whose business operations have been discontinued w.e.f. 30th January, 2025.
- The Board of Directors, at its meeting held on 14 August 2025, decided to take necessary steps for the closure, sale, or transfer of 100% of its shareholding in the wholly owned material subsidiary, B R Chemicals Co Ltd, pursuant to its earlier decision on 30 January 2025 to discontinue existing business operations. As this decision was taken after the quarter ended 30 June 2025, the criteria for "held for sale" classification under Ind AS 105 were not met at the reporting date as it is non-adjusting event, and accordingly, the said financial results do not reflect discontinued operations.
- Figures of the corresponding previous period have been regrouped wherever necessary.

For and on behalf of the Board of Directors
of Black Rose Industries Limited



Ambarish Daga
Whole-Time Director
DIN : 07125212



Place Mumbai
Date: August 14, 2025

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