

15th May 2025

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Forthcoming Meeting of the Board of Directors
Ref.: Regulation 29 and 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate you that a meeting of the Board of Directors of the Black Rose Industries Limited (“the Company”) is scheduled to be held on Tuesday, 20th May 2025 wherein the Board shall amongst other matters;

- Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2025;
- Consider declaration of Interim Dividend to the members of the Company for the financial year 2024-25;

Further pursuant to the Regulation 42 of the Listing Regulations the record date for the purpose of determining the entitlement of the member for the Interim Dividend, if declared, will be Friday, 23rd May 2025.

- Consider and recommend final dividend for the financial year 2024-25 on equity shares of the Company, if any.

Further, with reference to our letter dated 25th March 2025 and pursuant to the Company’s Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company’s Securities was closed for the Company’s Directors/Officers and Designated Employees and their immediate relatives from 1st April 2025 till 48 hours after the announcement of aforesaid Financial Results.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Black Rose Industries Limited**

Ankit Kumar Jain
Company Secretary & Compliance Officer

Black Rose Industries Ltd.

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