

18th December, 2025

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

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement - Postal Ballot Notice

Pursuant to Regulation 47 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clippings of Postal Ballot Notice published in Business Standard (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on 17th December, 2025.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For **Black Rose Industries Limited**

Ankit Kumar Jain
Company Secretary and Compliance Officer

Encl-as above

Black Rose Industries Ltd.

145/A, Mittal Tower, 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

BLACK ROSE INDUSTRIES LIMITED

CIN: L17120MH1990PLC054828

Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021

Tel: +91 22 4333 7200|Fax: +91 22 2287 3022

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

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Black Rose Industries Limited ("the Company") by means of Postal Ballot, only by remote e-Voting process ("e-Voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated 8th April, 2020 and, subsequent circulars issued in this regard, the latest being dated 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Company has sent the Postal Ballot Notice on Tuesday, 16th December, 2025, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participant(s) ("DP") and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 12th December, 2025 ("Cut-off date") for the following Resolution:

Sr. No.	Agenda Item	Resolution
1.	Appointment of Mr. Mayur Bhupendralal Desai (DIN: 00358846) as a Non-Executive Independent Director.	Special Resolution

Instructions for e-Voting:

The Company has engaged the services of NSDL to provide remote e-Voting facilities to its Members. **The remote e-Voting facility will commence on Wednesday, 17th December, 2025 at 9:00 a.m. (IST) and ends on Thursday, 15th January, 2026 at 5:00 p.m. (IST).** Please note that remote e-Voting will be disabled by NSDL for the members after Thursday, 15th January, 2026 at 5:00 p.m. (IST).

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process not later than 5:00 p.m., Thursday, 15th January, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. The Postal Ballot Notice will also be available on the Company's website at www.blackrosechemicals.com, BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in the electric form with the Depository through their Depository participant and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) i.e. M/s Satellite Corporate Services Private Limited Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai- 400072 Tele.: +91-22-28520461/462 Fax.: +91-22-2851 1809, e-mail: kyc@satellitecorporate.com. Further Members may also contact the Company at investor@blackrosechemicals.com for any support.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

The Board of Directors of the Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretary in Practice (Membership No.: FCS 5703), as the Scrutinizer for conducting the Postal Ballot through the e-Voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before 5:00 p.m. (IST) on Saturday, 17th January, 2026. The said results along with the Scrutinizer's Report will be intimated to Stock Exchange (i.e., BSE Limited), where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.blackrosechemicals.com and on the website of NSDL <https://www.evoting.nsdl.com>.

IMPORTANT NOTICE TO SHAREHOLDERS

SEBI Special Window for Physical Share Transfers

As per SEBI circular dated 2nd July, 2025, a special re-lodgment window is open from 7th July, 2025 to 6th January, 2026 for transfer deeds lodged before 1st April, 2019 but rejected or returned due to deficiencies. During this period, such re-lodged transfer requests (including those pending with the Company/RTA) shall be processed only in demat mode, following the due procedure. Shareholders holding physical shares are also advised to dematerialize their holdings at the earliest, for ease of transactions.

For Black Rose Industries Limited,

Sd/-

Ankit Kumar Jain

Company Secretary and Compliance Officer

Date: 16th December, 2025

Place: Mumbai

Black Rose Industries Ltd.

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

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