ROSELABS FINANCE LIMITED

October 10, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: 531324

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 17, 2025, inter alia, to consider and approve the un-audited financial results alongwith Limited Review Report of the Company for the quarter and half year ended September 30, 2025.

As we have informed through our letter dated September 26, 2025 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed with effect from October 1, 2025 upto 48 hours after the declaration of the un-audited financial results by the Company.

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in

Kindly take the same on record.

Yours truly,
For Roselabs Finance Limited

GUNJAN MAHESHKUMAR TAUNK
Digitally signed by GUNJAN MAHESHKUMAR TAUNK
Date: 2025.10.10 17:19:14 +05'30'

Gunjan Taunk
Company Secretary & Compliance Officer
Membership No. A23346