

ROSELABS FINANCE LIMITED

August 21, 2025

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India,

Scrip Code: 531324

Dear Sir(s),

Sub: Intimation of 31st Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2025

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the 31st Annual General Meeting ('AGM') of the Company is scheduled to be held on **Friday, September 26, 2025 at 11.00 a.m. (IST)** through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In accordance with the aforesaid circulars, the Notice of the 31st AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent through electronic mode to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent or Depository Participant(s).

The Company has fixed **Friday, September 19, 2025** as the 'Cut-off date' for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 31st AGM or to attend the AGM.

Pursuant to Regulation 44 of Listing Regulations, the schedule for the 31st Annual General Meeting is set out below:

Events	Details
Date of AGM	Friday, September 26, 2025
Remote e-voting period	
Cut-off date for eligibility of e-voting	Friday, September 19, 2025.
Commencement of remote e-voting Period	9.00 a.m. (IST) on Tuesday, September 23, 2025
Conclusion of remote e-voting period	5.00 p.m. (IST) on Thursday, September 25, 2025

This is for your information and record please.

Thanking you,

For Roselabs Finance Limited

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MAHESHKU
MAR TAUNK
Digitally signed by
GUNJAN
MAHESHKUMAR TAUNK
Date: 2025.08.21
18:19:20 +05'30'

Gunjan Taunk
Company Secretary
Membership No.: A23346