ROSELABS FINANCE LIMITED

July 15, 2025

To,
The Listing Department
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code – 531324

Dear Sir(s),

Sub: Non- applicability of Corporate Governance Report for the quarter ended June 30, 2025

We would like to inform you that the paid-up equity capital of the company does not exceed Rs.10 crore and Net worth does not exceed Rs. 25 crore as on the last day of the previous financial year ended March 31, 2025, hence Regulations 16 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") related to Corporate Governance are not applicable to the Company and therefore the Company is not required to furnish the Quarterly Report on Corporate Governance under Regulation 27(2) of Listing Regulations, 2015 for the quarter ended June 30, 2025.

Please find enclosed certificate from Practicing Company Secretary certifying paid up capital and net worth of the company.

Kindly take the same on record.

Thanking you,

For Roselabs Finance Limited

GUNJAN MAHESHKUMAR TAUNK
Digitally signed by GUNJAN MAHESHKUMAR TAUNK
Date: 2025.07.15 16:03:19 +05'30'

Gunjan Taunk
Company Secretary & Compliance Officer
Membership No.: A23346

Shravan A. Gupta
B.Com., ACS. LLB.

SHRAVAN A. GUPTA & ASSOCIATES
Practicing Company Secretary

Dated:-July 15, 2025

To,
The Company Secretary
Roselabs Finance Limited
412, Floor- 4, 17G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai- 400001

Scrip Code – 531324

Subject: Non-applicability of Regulations 16 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended related to Corporate Governance Report for the Financial Year 2025-26 to Roselabs Finance Limited ("the Company")

Dear Sir/ Madam,

The paid-up share capital and net worth of the Company for the previous three consecutive financial years are as follows: -

(Rs. in Crore)

Particulars	March 31, 2025 Audited	March 31, 2024 Audited	March 31, 2023 Audited
Paid-Up Capital	10.00	10.00	10.00
Net Worth	(4.73)	(4.44)	(4.30)

Since the paid-up equity capital of the Company does not exceed Rs.10 Crore and provisional Net worth does not exceed Rs. 25 Crore as on the last day of the previous financial year ended March 31, 2025, Regulations 16 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") related to Corporate Governance are not applicable to the Company and therefore the Company is not required to furnish the Quarterly Report on Corporate Governance under Regulation 27(2) of Listing Regulations for financial year 2025-26.

Thanking you,

For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm

Shravan A. Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/ 2022
UDIN: A027484G000781512
Place: Mumbai
Date: July 15, 2025

A-102,1st Floor, Suryakiran CHS, Near HDFC Bank, Chamunda Circle, S.V.P. Road, MTNL Lane, Borivali (W), Mumbai - 400 092.
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