

ROSELABS FINANCE LIMITED

June 25, 2026

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

Scrip Code – **531324**

Dear Sirs,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading ('Code') the Trading Window for dealing in the Company's securities will remain closed from July 1, 2026 till the expiry of 48 hours after declaration of the un-audited financial results of the Company for the quarter ended June 30, 2026. The Trading Window Closure period has duly been intimated to the Designated Persons of the Company in accordance with the abovementioned Code.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Roselabs Finance Limited

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