

# ROSELABS FINANCE LIMITED

August 29, 2024

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

**Scrip Code: 531324**

Dear Sir(s),

**Sub: Intimation of 30<sup>th</sup> Annual General Meeting ('AGM') of the Company for the financial year ended March 31, 2024**

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

This is to inform you that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Wednesday, September 25, 2024 at 03.00 P.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 30<sup>th</sup> AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2024 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 **Wednesday, September 18, 2024** 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 30<sup>th</sup> AGM or to attend the AGM. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, September 16, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of the AGM

Pursuant to Section 91 of the Companies Act 2013 and pursuant to Regulation 42 and 44 of Listing Regulations, the schedule for the 30<sup>th</sup> Annual General Meeting is set out below:

<b>Events</b>	<b>Details</b>
Date of AGM	<b>Wednesday, September 25, 2024</b>
Remote e-voting period	
Cut-off date for eligibility of e-voting	<b>Wednesday, September 18, 2024</b>
Commencement of remote e-voting Period	<b>9.00 a.m. (IST) on Sunday, September 22, 2024</b>
Conclusion of remote e-voting period	<b>5.00 p.m. (IST) on Tuesday, September 24, 2024</b>

This is for your information and record please.

Thanking you,

**For Roselabs Finance Limited**

**Gunjan Taunk**  
**Company Secretary**  
**Membership No.: A23346**