

ROSELABS FINANCE LIMITED

June 26, 2025

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

Scrip Code – **531324**

Sub: Intimation of Closure of Trading Window

Dear Sirs,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring & Reporting of Trading ('Code') the Trading Window will be closed for trading in the Company's listed securities from July 1, 2025 till the expiry of 48 hours after declaration of the un-audited financial results of the Company for the quarter ending June 30, 2025. 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