

ROSELABS FINANCE LIMITED

April 14, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400001

Scrip Code: 531324

Sub: Board Meeting Intimation

Ref: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, April 18, 2025, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Further as per our communication dated March 26, 2025, the trading window for dealing in securities of the Company has been closed for all designated persons from April 1, 2025 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto April 20, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.roselabsfinancelimited.in

Kindly take the above information on your records.

Yours truly,
For Roselabs Finance Limited

Gunjan Taunk
Company Secretary & Compliance Officer
Membership No. A23346