

# ROSELABS FINANCE LIMITED

---

January 10, 2025

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

**Scrip Code: 531324**

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("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 Roselabs Finance Limited ('the Company') is scheduled to be held on Thursday, January 17, 2025, *inter-alia* to consider and approve the Un-audited Financial Results alongwith Limited Review Report of the Company for the quarter and nine months ended December 31, 2024.

This intimation is also being uploaded on the Company's website at [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in)

Kindly take the same on record.

**Yours truly,**  
**For Roselabs Finance Limited**

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