3rd November, 2026

BSE Limited
Corporate Relationship Department,
P. J. Tower, Dalal Street,
Mumbai –400001

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Forthcoming Meeting of the Board of Directors
Ref.: Un-Audited Financial Results for the quarter and half year ended 30th September, 2026

This is to intimate you that a meeting of the Board of Directors of the Black Rose Industries Limited ("the Company") is scheduled to be held on Friday, 6th November, 2026 wherein the Board shall amongst other matters consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, with reference to our letter dated, 29th September, 2026 and pursuant to the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the Company's securities was closed for the Company's Directors/Officers and Designated Employees and their immediate relatives from 1st October, 2026 till 48 hours after the announcement of aforesaid Financial Results.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Black Rose Industries Limited**

AMBARISH DAGA
Digitally signed by AMBARISH DAGA
Date: 2026.11.03 16:46:11 +05'30'

Ambarish Daga
Whole-time Director
DIN: 07125212

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CIN No.: L17120MH1990PLC054828
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