

ROSELABS FINANCE LIMITED

Date: July 29, 2026

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

Scrip: **531324**

Dear Sir(s),

Sub: Newspaper Advertisement regarding the Notice of 32nd Annual General Meeting of the Company, scheduled to be held on Thursday, August 27, 2026 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 of the Listing Regulations, we hereby submit copies of the enclosed advertisement published in the following newspapers in respect to the Notice of the 32nd Annual General Meeting scheduled to be held on Thursday, August 27, 2026 at 11.00 a.m. (IST) through VC / OAVM:

1. Financial Express, All India Edition in English;
2. Mumbai Lakshdeep, Mumbai Edition in Marathi

Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Roselabs Finance Limited

Gunjan Taunk
Company Secretary & Compliance Officer
ACS:- A23346

Encl: As above

