



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

**Regd. Office:-** BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

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Ref. RolexRings/Closure of Trading Window/Corporate Action

01<sup>st</sup> September, 2025

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze JeeJeebhoy Towers, Dalal Street,  
Mumbai-400001

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**Script Code: 543325**

**Script Symbol: ROLEXRINGS**

### **Sub: Intimation for Closure of Trading Window.**

**Dear Sir/Madam,**

Notice is hereby given that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to Clarification issued by BSE Limited vide LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 and by NSE vide Circular No. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters and Designated Persons the trading window for dealing in securities of the company shall remain closed from 01<sup>st</sup> September, 2025 till the conclusion of Board Meeting to be held on 04<sup>th</sup> September, 2025 for consideration of Proposal for Sub-Division of face value of equity shares of the company, subject to approval by shareholders in General Meeting.

This closure of Trading window is occasioned by reason of the Corporate Action announcement by the company.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, **ROLEX RINGS LIMITED**

**(Hardik Dhimantbhai Gandhi)**  
**Company Secretary & Compliance Officer**  
**[Membership No. A39931]**