



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577 / 2782677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref. RolexRings/Reg30/NoticeofAGM26/2

September 02, 2026

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 pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 and 36(1)(b) of the Listing Regulations, a letter is being sent by the Company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent/ Depository Participant(s)/ Company, providing separate web links for accessing the Notice of the 24th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26. A copy of the said letter is enclosed herewith for your record.

The Notice and Annual Report are also available on the website of the Company and can be accessed at www.rolexrings.com

This is for your information and records please.

Thanking You,
Yours faithfully
For Rolex Rings Limited

Hardik Dhimantbhai Gandhi
Company Secretary and Compliance Officer
[Membership No. A39931]



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September, 02, 2026

Dear Shareholders,

We are pleased to inform you that the Twenty Fourth Annual General Meeting ("AGM") of the Members of Rolex Rings Limited ("the Company") will be held on Thursday, 24th September, 2026 at 12:00 p.m. (IST) through Video Conferencing or other Audio Visual means in compliance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time.

The Notice of the AGM along with Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose e-mail-IDs are registered with the Company/ MUFG Intime India Private Limited i.e. Registrar & Share Transfer Agent ("RTA") of the Company or the Depository Participants ("DPs")

Based on the records available with the Company and/or its RTA and/or its DPs, your e-mail ID is not registered against your Demat Account/ Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you informing that the Notice and Annual Report for the Financial Year 2025-26 can be accessed through web-link and QR code, which is given below:

Web-link of the Annual Report	https://www.rolexrings.com/wp-content/uploads/2026/09/ROLEX-RINGS-AR-2025-26-1.pdf
Web-link for the AGM Notice	https://www.rolexrings.com/wp-content/uploads/2026/09/ROLEX-RINGS_NOTICE_25-26.pdf
Path for the Annual Report and AGM Notice	www.rolexrings.com > Investors> Annual Report
QR-code:	

In case you wish to register the e-mail id, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

MUFG Intime India Private Limited

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.

Telephone No.: 022 49186000

Thanking You,

Yours Faithfully,

For, Rolex Rings Limited

Sd/-

(Hardik Dhimantbhai Gandhi)

Company Secretary & Compliance Officer

[Membership No. A39931]