

MANESH DAYASHANKAR MADEKA
Maya, Parnakuti Society, Street No. 5, Plot No. 61, Nana Mava Road, Rajkot – 360001, Gujarat
Email: madekam@rolexrings.com
Contact: 0281 2782577

Date: 01st April, 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: Disclosure under Regulation 31(1), 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for creation of encumbrance on shares

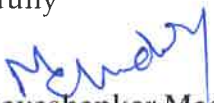
Dear Sir/Madam,

Please find attached herewith the disclosure in terms of Regulation 31(1), 31(2) and 31(3) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, for creation of pledge of additional 5,00,000 equity shares of face value of Re. 1/- each of Rolex Rings Limited on 30th March, 2026 because of fluctuation in share price.

This is for your information and record.

Thanking You,

Yours faithfully


(Manesh Dayashankar Madeka)
Promoter
Rolex Rings Limited

CC: Rolex Rings Limited
Behind Glowtech Steel Private Limited,
Gondal Road, Kotharia, Rajkot – 360004, Gujarat

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Format for Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1), 31(2) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rolex Rings Limited
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE
Date of reporting	01 st April, 2026
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Manesh Dayashankar Madeka
Details of the creation of encumbrance	30 th March, 2026

Name of the promoter or PAC's with him	Promoter holding in the target company (TC)		Promoter holding already encumbered		Details of events pertaining to encumbrance							Post event holding of encumbered shares	
	Number	% of total share capital	Number	% of total share capital	Type of event	Date creation/release/invocation—of encumbrance	Type of encumbrance	Reasons for encumbrance	Number	% of share capital	Name of entity in whose favour shares encumbered	Number	% of total share capital
Manesh Dayashankar Madeka	2,59,89,150	9.54%	23,00,000	0.84%	Creation	30/03/2026	Pledge	Third Party Pledge	5,00,000	0.18%	Equirus Finance Private Limited	28,00,000	1.03%

Yours faithfully

(Manesh Dayashankar Madeka)
Promoter
Rolex Rings Limited