



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/BM-Outcome/1

September 04, 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: Outcome of Board Meeting held on Thursday, 04th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the company was held today i.e. Thursday, 04th September, 2025 and transacted the following:

1. Considered and Approved Sub-division/Split of existing 1 (One) Equity share of the company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up, into 10 (Ten) Equity shares having face value of Re. 1/- (Rupee one only) each fully paid-up, by alteration of Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders in ensuing 23rd Annual General meeting and any other statutory/ regulatory approvals, as may be required under applicable laws.

The Record Date for the purpose of the sub-division/split of equity shares shall be intimated in due course.

The altered Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders in ensuing 23rd Annual General Meeting shall read as follows:

“V. The Authorised Share Capital of the Company is Rs. 56,00,00,000/- (Rupees Fifty Six Crores Only) divided into 35,02,50,000 (Thirty Five Crores Two Lakhs Fifty Thousand) Equity shares of Re.1/- each (Rupee One Only) aggregating to Rs. 35,02,50,000/- (Thirty Five Crores Two Lakhs Fifty Thousand Only), 1,59,75,000 (One Crore Fifty Nine Lakhs Seventy Five Thousand) Non - Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten Only) each aggregating to Rs.15,97,50,000/- (Rupees Fifteen Crores Ninety Seven Lakhs Fifty Thousand Only) AND 50,00,000 (Fifty Lakhs) Optionally Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 5,00,00,000/- (Rupees Five Crores only)”

The detailed disclosure for above as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as **Annexure-A**.



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2. Approval by Board of Directors on the recommendation by Audit Committee and further approval of the members in ensuing Annual General Meeting, for Related Party Transaction with regards to payment of Salary to Relative of Promoters in compliance with Section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI (LODR) Regulations, 2015.

The Meeting was commenced at **12:05 pm** and concluded at **12:20 pm**

The same is hereby furnished to stock exchanges.

This outcome is also being uploaded on Company's website and can be accessed at www.rolexrings.com

Thanking You,

Yours faithfully

For Rolex Rings Limited

Hardik Dhimantbhai Gandhi
Company Secretary and Compliance Officer
{Membership No. A39931}



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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBO/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Disclosure
1	Split Ratio	1 (One) Equity share of face value of Rs. 10/- (Rupees Ten only) each fully paid up, be sub divided/ Split into 10 (Ten) Equity shares of face value of Re. 1/- (Rupee one only) each fully paid up.
2	Rationale behind the split	The split of equity shares will make the shares more affordable and attractive to invest, thereby encouraging greater participation of retail investors and will also enhance the liquidity of the Company's shares in the market.
3	Pre and post share capital - authorized, paid-up and subscribed	Refer Annexure I for the details
4	Expected time of completion	Approximately within 2 months from the date of approval of the Members of the Company and subject to the completion of the statutory requirements
5	Class of shares which are sub divided	Equity shares having face value of Rs. 10/- each, fully paid up ranking pari passu
6	Number of shares of each class pre and post split	Refer Annexure I The Company has an authorized share capital for Redeemable preference shares and optionally convertible Redeemable preference shares. However, it have issued only one class of equity shares.
7	Number of shareholders who did not get any shares in consolidation and their preconsolidation shareholding	Not Applicable as the shares are being split and not consolidated.



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Annexure I

Type of Capital	Pre Sub-division/Split			Post Sub-division/Split		
	Face Value (in Rs.)	No. of Equity shares	Total Value (in Rs.)	Face value (in Rs.)	No. of Equity shares	Total Value (in Rs.)
Authorised Share Capital						
Equity Shares	10	3,50,25,000	Rs. 35,02,50,000/-	1	35,02,50,000	Rs. 35,02,50,000/-
Non-Convertible Redeemable Preference Shares	10	1,59,75,000	Rs. 15,97,50,000/-	10	1,59,75,000	Rs. 15,97,50,000/-
Optionally Convertible Redeemable Preference Shares	10	50,00,000	Rs. 5,00,00,000/-	10	50,00,000	Rs. 5,00,00,000/-
Total Authorised Share Capital		5,60,00,000	Rs. 56,00,00,000/-		37,12,25,000	Rs. 56,00,00,000/-
Issued, Paid-up and Subscribed Equity share capital	10	2,72,33,312	Rs. 27,23,33,120/-	1	27,23,33,120	Rs. 27,23,33,120/-