



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

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

Ref. RolexRings/Reg31A/Reclassification/March26/1

March 05, 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 under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Effecting of Reclassification from 'Promoter & Promoter Group' category to 'Public' category shareholders

Dear Sir/Madam,

This is further to our intimation dated 02nd March, 2026, wherein we had informed you that the Members of the Company have approved vide the resolution passed by postal ballot on March 01, 2026, the reclassification of members of Promoter Group category (as enlisted in enclosed **Annexure A**) from 'Promoter & Promoter Group' category to 'Public' category shareholders, with requisite majority.

In this regard, we would like to inform you that the said reclassification has been effected in the depository system and confirmed by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the company ("RTA"), on March 05, 2026. Accordingly, the aforesaid Members of Promoter Group stand reclassified to 'Public' category shareholders.

We request you to note that above intimation and compliance with Regulation 31A(3)(a)(vii) of the Listing Regulations, 2015.

Thanking You,

Yours faithfully
For Rolex Rings Limited

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



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577 / 2782677

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

Annexure A

List of Members of Promoter Group

Sr. No.	Name
1	Mr. Hemal Paresh Madeka
2	Mr. Sanjay Bhagwanji Bole