



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/Reg30/UBI/RoRNotice/2

January 09, 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 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above mentioned subject matter and pursuant to Regulation 30 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with Intimation submitted to the exchanges vide Letter No. RolexRings/Reg30/UBI/RoRNotice dated 05th February, 2025, the company would like to further update the exchanges that today it received a Letter from Union Bank of India (Lead Banker to the Consortium) in this regard vide Letter No. MCB/MISC/RRL/RoR/2025-26 which is attached herewith.

Please take the same on your records in compliance of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,

Yours faithfully
For Rolex Rings Limited

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

यूनियन बैंक
ऑफ इंडिया



Union Bank
of India

Good people to bank with

Mid Corporate Branch, 2nd Floor 'Nijanand' Dhebar Road, Rajkot, 360002

Ref No. MCB/MISC/RRL/RoR/202-26

Date: 08-01-2026

To,
M/s Rolex Rings Limited
Behind Glowtech Steel Pvt Ltd
Gondal Road, Kothariya Rajkot

Sub: Right of Recompense (RoR)- A/c- M/s Rolex Rings Ltd
Ref: Your letter dated 07-01-2026.

Sir,

We refer to the subject matter & letter cited above. In this regard we inform that since the matter of RoR (Right of Recompense) is under Review/Recalculation, our demand letter dated 18-01-2025 is stands withdrawn. However, fresh letter of demand of RoR shall be issued in due course, since lenders' right of recompense for the reliefs/sacrifices/waivers extended shall remain in force.

This letter is issued only at the specific request of the company.



Yours Faithfully

Assistant General manager

Copy:

- > MCV Vertical, CO, Mumbai
- > Zonal Head, Zo Gandhinagar
- > Borrower Company (Rolex Rings Ltd)
- > All consortium Member Banks