



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website: [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg47/NoticeofAGM25/1

September 10, 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: Newspaper Publication of Notice of AGM, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper Notice for the forthcoming 23<sup>rd</sup> Annual General Meeting of the Company, published in Financial Express (English Edition) dated 8<sup>th</sup> September, 2025 and Financial Express (Gujarati Edition) dated 8<sup>th</sup> September, 2025.

Further, the full AGM Notice as well as the Notice as published in the Newspaper, also has been placed on the website of the company at [www.rolexrings.com](http://www.rolexrings.com)

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully  
For, Rolex Rings Limited

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



