



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

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Ref. RolexRings/Reg30/CorporateAction/Sep25/1

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: Fixation of Record Date for Sub-division of face value of Equity shares of the Company**

Dear Sir/Madam,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchanges that the board has fixed, Friday, 19<sup>th</sup> September, 2025, as the Record Date for the purpose of determining members entitled to Sub Division of the Equity Shares.

Symbol & Scrip Code	Type of Security	Record Date	Purpose
Symbol: ROLEXRINGS  Scrip Code: 543325	Equity Share	19 <sup>th</sup> September, 2025	Sub-division of face value of equity shares from Rs. 10/- each to Re. 1/- each fully paid up

This is in continuation of the Board Meeting of the company held on 04<sup>th</sup> September, 2025 wherein, the Board had recommended the sub division of face value of the equity shares of the company from Rs. 10/- to Re. 1/- each as fully paid up.

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]