



# ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

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Ref. RolexRings/Reg30/CorporateAction/Sep25/2

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

Dear Sir/Madam,

In continuation to our letter dated 10<sup>th</sup> September, 2025 vide Reference No. *RolexRings/Reg30/CorporateAction/Sep25/1* and 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 Record Date earlier intimated for the purpose of determining Members entitled to Sub Division of the equity shares has been revised by the Board of Directors of the company. Revised Record Date is as given below:

Symbol & Scrip Code	Type of Security	Record Date	Purpose
Symbol: ROLEXRINGS  Scrip Code: 543325	Equity Share	04 <sup>th</sup> October, 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]