



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/Reg47/PostalBallot/1

February 11, 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: Newspaper Publication of the Postal Ballot Notice of Rolex Rings Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of advertisement with respect to Postal Ballot Notice, published in Financial Express (English Edition) dated 31st January, 2026 and Financial Express (Gujarati Edition) dated 31st January, 2026.

This is also available on the website of the company at 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}

U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSET(S) UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIONS OF RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditor"), the possession of which has been taken by the authorised officer of Secured Creditor, will be sold on "As is what is" and "As is where is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Sl. No.	Details of Borrower(s)/ Guarantor(s)	Description Of Secured Asset(s):	Reserve Price	EMD	Last Date of EMD Deposit	Date of Auction
1	1. THE SUPER SCIENTIFIC CLOCK CO 2. BHUMKABEN JANAKBHAI MISTRY 3. KRUNAL RAMESHBHAI MARU 4. JANAK SHANTILAL MISTRY LAN: UGRAPSS0000039441	PROPERTY 1- All that part and parcel of the immovable property bearing Industrial Property constructed on land measuring 188-43 Sq. Mt. of Plot No. 97 & 98 paiki lying and situated at City Survey No. 1615 paiki of Sheet No. 187 of City Survey Ward No. 3 of Morbi City of Morbi Taluka & District. Boundaries of the said property Bounded as under- North: Plot No. 3 South: Shop No. 27 to 34 East: Open Compound of said property West: Road PROPERTY 2- All that Piece and Parcel of Immovable Property being industrial Shed having Built up area 171-64 on land measuring 1823-58 Sq. Ft. on 1st & 2nd Floor of Shop No. 18 to 24 situated at CSN 1613, 1614, 1615p, Pruthviraj Plot Street No. 5/6, CSW No. 3, Sheet No. 187 in Sub-District & District, Morbi in the State of Gujarat. Bounded as under- North: Staircase South: Other's Property East: Ravesh then Road West: Other's Property	Rs.2,05,44,170	Rs.20,54,417	23.02.2026	24.02.2026

Kindly note the time of the Auction will be between 11 am to 01 Pm with an incremental Value of Rs. 1,00,000/- For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website. i.e. www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com

Place: GUJARAT
Date: 31.01.2026

Sd/- (Authorised Officer)
For UGRO Capital Limited

U GRO Capital Limited
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice Date and Amount	Mortgaged Property	Possession Date
1.	1) NH HOLDINGS 2) DAXA UMESHBHAI GANDHI 3) NIRAV GANDHI Loan Account Number: UGRBPPSS0000065228	Demand Notice dated 13-Nov-2025 for an amount of Rs.1,56,45,970.00/- (Rupees One Crore Fifty Six Lakh Forty Five Thousand Nine Hundred Seventy Only) As on 06/11/2025	All That Piece And Parcel Of Property Lying Being And Situated On The Land Bearing Non-Agricultural Plot Of Land In Mauje Kasba Vadodara, Lying Being Land Bearing R.S. No. 98440, The Friends Co. Operative Housing Society Limited Plot No. 47 (Plot No. 47/A & 47/B) C.S. V.V-2, Ward- 10 (Vadodara Kasba) C.S. No. 2471 To 2475, Total Admeasuring 1288.01.17 Sq. Mtrs., Known As Homes Building-A, Third Floor, Flat No. 302, As Per Akami Admeasuring 138.50 Sq. Mtrs., As Per Approve Map Admeasuring 141.73 Sq. Mtrs., Undivided Share Of Land Admeasuring 74.58 Sq. Mtrs., At Registration District & Sub-District Vadodara District Vadodara. Boundaries: North: By Sky To Open Plot No. 61 Property South: By Common Stairs-Passage-Lift O.T.S. After Flat No. 301 East: By Sky To Open Plot No. 46 West: By After Ots Flat No.303	29.01.2026

Place: GUJARAT
Date: 30.01.2026

Sd/- (Authorised Officer)
For UGRO Capital Limited

STATE BANK OF INDIA
Stressed Assets Recovery Branch : 1st Floor, SBI Gymkhana Road Branch, Jawahar Road, Nr. Trikoti Baug, Rajkot - 360 001, Ph. : 0281-2991380

DEMAND NOTICE

The account of the under mentioned Borrower has been classified as Non-Performing Asset (N.P.A.) on 30.06.2025 and Demand Notice Dated 01.07.2025 have been issued by the Bank, through Registered Post to the Borrower / Guarantors / Mortgagors, under Section 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act.

You are also put on notice that in terms of Sub-Section (13) of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank.

Name of the Borrower/ Partners/ Guarantors/ Mortgagors	Description of the Property Mortgaged / Charged	Amount Outstanding
KR Metacast (Borrower), Shri Shrikant Indermal Jhawar (Partner & Guarantor), Shri Prashant Jitendra Lohiya (Partner & Guarantor) & Balmukund Kajodimal Lohiya (Guarantor / Mortgagor)	Hypothecation of Stocks, Finished Goods and Receivables in name of M/s KR Metacast Hypothecation of Plant & Machinery purchased out of Bank Finance Immovable Property of the under construction Industrial Shed Admeasuring Land Area 1023.75 Sq. Mtrs. of Plot No. 20 of Shrey Industrial Area, Old R.S. No. 249 paiki 5, New R.S. No. 539, Lakhbavali Village, Tal. and Dist. Jamnagar, in the State of Gujarat, in the name of Balmukund Kajodimal Lohiya. The entire Property is Bounded as under : North : Plot No. 18, South : Plot No. 22, East: R.S. No. 249 Paiki, West : 9.00 Mtr. Wide Road	Rs. 4,75,01,531.78 as on 01.07.2025 with Further Interest and Incidental Expenses, costs and charges

Date : 31.01.2026, Place : Rajkot

Sd/- Authorised Officer, State Bank of India

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Dholmur, Koramangla Inner Ring Road, Next to EGL Business Park, Challengatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIONS OF RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage property in the below mentioned account for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 29.01.2026	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last Date, Time & Place for Submission of Bid
1	31799630000582 & 31799610000310	1) Aakashsinh Pravinsinh Rathod, 2) Sagunaben Manojsinh Rathod	26/05/2025	05/10/2025	Rs.42,87,097.96 (Rupees Forty Two Lakh Eighty Seven Thousand and Ninety Six Paise Only)	06.02.2026 09:30 AM to 05:00 PM	Rs.5,28,000/- (Rupees Five Lakh Twenty Eight Thousand Only)	Rs.52,800/- (Rupees Fifty Two Thousand Eight Hundred Only)	19.02.2026 02:00 PM	18.02.2026 Before 5.00 PM Jana Small Finance Bank Ltd., 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.
2	30559610000712	1) Dadal Krishnaba Hasumkhhai, 2) Dadal Hasumkhhai Bhatthabhai	05/06/2025	08/11/2025	Rs.20,24,292.16 (Rupees Twenty Lakh Twenty Four Thousand Two Hundred and Ninety Two and Sixteen Paise Only)	06.02.2026 09:30 AM to 05:00 PM	Rs.11,10,000/- (Rupees Eleven Lakh Ten Thousand Only)	Rs.1,11,000/- (Rupees One Lakh Eleven Thousand Only)	19.02.2026 02:00 PM	18.02.2026 Before 5.00 PM Jana Small Finance Bank Ltd., 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.
3	32149420000154	1) Patel Pravinbhai Arvindbhai, 2) Patel Rekhaben Pravinbhai	07/05/2025	09/11/2025	Rs.17,17,771.34 (Rupees Seventeen Lakh Seven Hundred and Seventy One and Thirty Four Paise Only)	06.02.2026 09:30 AM to 05:00 PM	Rs.9,46,000/- (Rupees Nine Lakh Forty Six Thousand Only)	Rs.94,600/- (Rupees Ninety Four Thousand Six Hundred Only)	19.02.2026 02:00 PM	18.02.2026 Before 5.00 PM Jana Small Finance Bank Ltd., 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.
4	31529420002880	1) Rathod Atulbhai Vrljal, 2) Rathod Nehaben Atulbhai	17/07/2025	21/12/2025	Rs.13,84,227.80 (Rupees Thirteen Lakh Eighty Four Thousand Two Hundred and Twenty Seven and Eighty Paise Only)	20.02.2026 09:30 AM to 05:00 PM	Rs.7,24,000/- (Rupees Seven Lakh Twenty Four Thousand Only)	Rs.72,400/- (Rupees Seventy Two Thousand Four Hundred Only)	10.03.2026 02:00 PM	09.03.2026 Before 5.00 PM Jana Small Finance Bank Ltd., 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamal, Ahmedabad, Gujarat-380015.

Details of Secured Assets: Property-1: N.A. Immovable Residential Property Constructed on Property Non-agricultural land bearing Gamtal Mikat No.311 admeasuring around 1980.00 Sq. feet, situated at Village Mahadevpur (Kevan) within limit of Bhavpur Gram Panchayat, Ta. Himatnagar, Dist. Sabarkantha. Boundaries by: East: House of Anilsinh, West: R.C.C. Road, North: House of Mansinh, South: House of Karansinh, Property-2: All that piece and parcel of N.A. Immovable Commercial Property Constructed on Property Non-agricultural land bearing Block/ Survey No.5322, Block No.4 Second Floor Shop No.24, Mikat No.2144 admeasuring 17.00 Sq.mtrs., situated at Village Khanusa Ta. Vijapur, Dist. Mehsana. Boundaries by: East: Shop No.17, West: Open Space, North: Shop No.23, South: Shop No.25.

Details of Secured Assets: Immovable Constructed Residential Property measuring area 47.814 Sq.mtrs. situated at Ranpur Revenue Survey No.40/p1 & 40/p2 are known as "Shivdhara Residency-3", Plot No.96 to 98 p Sub-Plot No.96 to 98/5 at Rajkot. Boundaries of the Property: North by: Common Plot No.B, South by: Sub-Plot No.96 to 98/4, East by: Road, West by: Common Plot No.B.

Details of Secured Assets: Immovable Residential Property Constructed on Non-Agricultural Land bearing Survey No.16/2 Paiki Plot No.5 & 6 Paiki Block "C" Second Floor, Flat No.C-4 (C-204) Scheme known as "KRISHNA RESIDENCY" Super Built-up Area Around 63.21 Sq.mtr, situated at Khalikpur, Ta. Modasa, Dist. Aravalli. Boundaries: East by: Flat No.C-3 (C-203), West by: Open Land, North by: Open Land, South by: Flat No.C-1 (C-201).

Details of Secured Assets: Immovable Property of Flat No.404 carpet area admeasuring 49-47 Sq. 49-47 Sq.mts situated on the fourth floor of an apartment named "Shri Shyam Co. opp. Hou. Soci. Ltd., Junagadh" constructed on the land of Plot No.6 land admeasuring 299-20 Sq.mts of R.S.No.123/2 land admeasuring Ac. 2-26 Guthas of Junagadh, are known as Zanzarda Road, situated within the limits of Junagadh Municipal Corporation. Boundaries by: East: Adj. Flat No.403, West: Adj. Property of Plot, North: Adj. Stair Passage and Common Passage and Main Door of the Flat, South: Adj. Road.

The properties are being held on "AS IS WHERE IS BASIS" & "AS IS WHAT IS BASIS" and the E-Auction will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s. A Closure at the web portal <https://bankauctions.in> & www.foreclosureindia.com. For more information and For details, help, procedure and online training on e-auction, prospective bidders may contact M/s. A Closure; Contact Mr. Nitesh Pawar Contact Number: 8142000725. Email id: info@bankauctions.in / nitesh@bankauctions.in.

For further details on terms and conditions to take part in e-auction proceedings and any for any query relating to property please contact Jana Small Finance Bank authorized officers Mr. Ranjan Naik (Mob. No.6362951653), to the best of knowledge and information of the Authorised Officer, there are no encumbrances on the properties. However the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on prior to submitting their bid. No conditional bid will be accepted. This is also a notice to the above named Borrowers/ Guarantors/ Mortgagors about e-auction scheduled for the mortgaged properties. The Borrower/ Guarantor/ Mortgagor are hereby notified to pay the sum as mentioned above along with up to date interest and ancillary expenses before the date of auction, failing which the property will be sold and balance dues if any will be recovered with interest and cost.

Date: 31.01.2026, Place: Gujarat

Sd/- Authorized Officer, Jana Small Finance Bank Limited

IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorized officer of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/Co-Borrowers/Guarantors having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

Loan Account Number	Borrower/ Co-Borrowers/ & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (Rs.)	
26651881 & 26627347	1. Mukeshbhai Parsotambhai Padasala 2. Hansabhai Mukeshbhai Padasala	All That Piece And Parcel Of Plot No. 32, Admeasuring 40.15 Sq. Mtrs. i.e. 48.00 Sq. Yards, (after K.J.p. Block No. 230/32) Open Plot, Alongwith Proportionate Undivided Share In Road & C.o.p. Admeasuring 22.01 Sq. Mtrs., "ram Krishna Residency-1" Developed Upon Land Bearing Block No. 230, 231, 232, 233, 234, 235, 236, 238, 240, 241, 245, 246, After Amalgamation New Block No. 230, Situated At Moje Mota, Taluka: Bardoli, District: Surat, State: Gujarat-394345, And Bounded As: East: Plot No. 27, West: Society Internal Road, North: Plot No. 33, South: Plot No. 31	13.09.2025	INR 16,29,961.86/-	28.01.2026 Possession
42026617	1. Manoj Dinkar Dongre 2. Kalpana Manoj Dongre	All That Piece And Parcel Of Property Bearing As Per Passing Plan Flat No. A/12 (as Per Booking No. A/1-702) On The 7th Floor, Admeasuring 389.11 Sq. Feet i.e. 36.15 Sq. Mtrs. (built Up Area) & 359.62 Sq. Feet i.e. 33.41 Sq. Mtrs. (carpet Area), Along With Undivided Share In The Land Of "manray Residency, Type A", Situated At Block No. 142, As Per Re-constituted Land No. 142/2, Situated At Moje Village: Kadodarn, Taluka: Palsana, District: Surat, Gujarat-394325, And Bounded As:- East: Block No. 120, West: Block No. 140-141, North: Block No. 121 And 132, South: Road	04.11.2025	Rs. 7,35,447.59/-	28.01.2026 Possession
112539009	1. Makani Nimesh Bharatbhai 2. Makani Ranjanben Bharatbhai	All That Piece And Parcel Of Plot No. A-310, Admeasuring 69.49 Sq. Mtrs. (built Up Area), On 3rd Floor, Of The Complex Known As "rayam Square", Developed Upon Na Land Bearing Revenue Survey No. 292/a/2, 292/a/3/b, Block No. 499, Situated At Moje: Village Rayam, Sub-district & Taluka: Bardoli, District: Surat, State: Gujarat-394355, And Bounded As:- East: Passage, West: O.T.S. North: Flat No. 309, South: Flat No. 311	06.11.2025	Rs. 14,40,307.00/-	28.01.2026 Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date : 28.01.2026
Place : Surat, Gujarat

Sd/-
Authorised Officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

Rajkot Nagarik Sahakari Bank Ltd. Notice for Sale
(Multistate Scheduled Bank)

R.O. & H.O.: "Arvindbhai Maniar Nagarik Sevalay", 150' Ring Road, Nr. Raiya Circle, Rajkot, Ph. 2555716

In terms of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI Act-2002) Pursuant to the possession of the property described herein below is taken by the Authorized Officer on Dt.07/06/2023 under SARFAESI Act,2002 for recovery of the secured debts of Rajkot Nagarik Sahakari Bank Ltd., from (1) Ramdev PVC Products Private Limited (2) M/s Naklang Textiles (Prop: Bagadia Rambhaden Labhubhai). OFFERS are invited by the undersigned in sealed cover for purchase of this property within 15 days from the date of this Notice, brief particulars of which is given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS". For inspection of the property and tender form, one can contact us at Rajkot Nagarik Sahakari Bank Ltd., Arvindbhai Maniar Nagarik Sevalay, Recovery Department, Head Office, 150 Feet Ring Road, Near Raiya Circle, Rajkot Or Surat Branch, (Branch Address: Opposite Kinnari Cinema, Ring Road, Near Super Tax Tower, Surat.)

-> Date fixed for inspection of the property : 23.02.2026 (11:00 A.M. To 04:00 P.M.)
-> Last Date for submission of tender : 25.02.2026 (Up to 05:00 P.M.)
-> Date, Time & Place of Opening the tenders : 02.03.2026, 11:00 A.M., at 'Arvindbhai Maniar Nagarik Sevalay', 150 Feet Ring Road, Nr. Raiya Circle, Rajkot.

Description of Property	Total Dues	Reserve Price	Amount of Deposit
Immovable Property situated in Surat Dist, Sub Dist. Kamej, Mauje Village Sarthana, Revenue Survey No. 169, 170, 171/1 and Block No. 164, T.P. Scheme No. 22, Final Plot No. 28A Paiki Total Land Area Approx 32287-00 Sq. Yards (Approx 26995-00 Sq. Meter) paiki N.A. land known as "Jay Yogeshwar Row House" Societies plots paiki Plot No. 142 Land Approx size 20 X 40 Sq. Feets (Approx 88-88 Sq. Yards, Approx 74-312 Sq. Meters) alongwith construction Approx 60-00 Sq. Meters and undivided part Area Approx 4-52 Sq. Meters acquired vide Regd. Sale Deed No. 3997, Dated 20/06/2011, in the name of Shri Bagadia Chiragbhai Labhubhai and bounded by as under:- North :- Adjoining Society Road. South :- Adjoining Plot No. 119, East :- Adjoining Plot No. 141, West :- Adjoining Plot No. 143. (Short Address :- Residence House, Plot No. 142, Jay Yogeshwar Row House, Sarthana Jakatnaka, Surat.)	Rs. 3,14,94,773=00 + unapplied Interest w.e.f. 01/01/2026 + Legal Expense	Rs. 56,32,200/-	Rs. 5,63,250/-

Terms & Conditions : 1. The immovable property is to be sold on 'As is where is' and 'As is what is' basis. 2. The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc., if any, due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. 3. In the court cases, if any, relating to this Property, the orders of the court, would be binding to the purchaser. 4. The tenderer can bid for any amount, but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price and not less than reserve price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd., Rajkot with the tender. 5. One can get tender form from the undersigned or from our Surat Branch. 6. The Bank reserves its right to accept or reject any tender. Property may not be sold below reserve price. 7. The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) within 24 hours of the approval of tender. 8. If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. 9. On acceptance of the tender the amount of deposit will be refunded without any interest thereon. 10. The authorized officer does hereby state that, the bank is not aware about any charge or tax or liability for the said property. However, the bidder shall ensure by his own sources to find out any charges, lien, encumbrance, property tax, Government dues in respect of the property and the same shall be the responsibility of the tenderers.
*15 days Statutory Sale notice to the Borrower, Guarantors & Mortgagor.
*Prospective buyer may also visit our website www.rnsb.bank.in for sale advertisement.

Dt. 31/01/2026
Rajkot.

Authorized Officer,
Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Dept., Rajkot.

ROLEX ROLLED RINGS
Regd. Office : BEHIND GLOWTECH STEEL PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT. Phone: 0281-2782577 [CIN: L28910GJ2003PLC041991]
Email: compliance@rolexrings.com website : www.rolexrings.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s)/amendment(s) or re-enactment(s)) thereof, the Company has completed the Dispatch of Postal Ballot Notice ("Notice") dated 29th January, 2026 through MUFG Intime India Private Limited ("RTA") vide e-mail on Thursday, 29th January, 2026 to members, seeking their approval in respect of the resolution mentioned in the said Notice.

In compliance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members/ List of Beneficial Owners as on Friday, 23rd January, 2026 ("Cut-off Date") received from the Depositories and whose e-mail address is registered with the Company/ Depositories. Voting Rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the company as on the Cut-off Date. A person who becomes a member after cut-off date should treat Postal Ballot notice for information only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participants ("DP") where they maintain their demat accounts. If the shares are held in electronic form and (ii) with MUFG Intime India Private Limited, Registrar and Share transfer agents ("RTA") of the company, by submitting their KYC details in prescribed ISR-I format along with supporting documents. The form is available on the website of the Company at www.rolexrings.com and on the website of the RTA (<https://in.mpmis.mufg.com>)

The said Notice is also available on website of the company (www.rolexrings.com) concerned Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and NSE Limited (www.nseindia.com) and RTA (<https://in.mpmis.mufg.com>). Shareholders have not received the said Postal Ballot Notice may download the same from the above mentioned websites.

Members are requested to provide their assent or dissent through e-voting only. The Company has engaged MUFG Intime India Private Limited for providing e-voting facilities to the members, enabling them to cast their vote electronically. Some of the important details regarding the e-voting are provided herein under:

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Saturday, 31 st January, 2026 at 09:00 am	Sunday, 01 st March, 2026 at 05:00 pm

Once the vote on a resolution is casted by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again. E-voting shall not be allowed after Sunday, 01st March, 2026. The E-voting module shall be disabled by MUFG for e-voting thereafter.

The instructions for e-voting are provided in the Notice. The said Notice also contains instructions with regards to login credential for members, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their Depository Participants.

In case of any queries or grievances relating to remote e-voting or for any assistance. Members may refer to the Frequently Asked Questions (FAQs) and Instavote e-voting user manual available at <https://instavote.linkintime.co.in/> or may contact the company at compliance@rolexrings.com or the Registrar and Share Transfer Agent, MUFG Intime India Private Limited at helpdesk@linkintime.co.in

Date: 31/01/2026
Place: Rajkot

By Order of Board of Directors,
For, Rolex Rings Limited
CS Hardik Dhimanbhai Gandhi
Company Secretary & Compliance Officer
[Membership No. A39931]

