



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

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12<sup>th</sup> September, 2026

To,

|                                                                                                                                                    |                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001<br><b>Scrip Code: 543325</b> | <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza, C/1, Block G,<br>Bandra Kurla Complex, Bandra (E), Mumbai –<br>400051<br><b>Trading Symbol: ROLEXRINGS</b> |
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**Subject: Update on Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

In continuation to the letters submitted dated 11<sup>th</sup> September, 2026 and pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting investors/analysts as per below details:

| Date & Time                                                                | Organised by       | Venue     | Meeting Type                       |
|----------------------------------------------------------------------------|--------------------|-----------|------------------------------------|
| 17 <sup>th</sup> & 18 <sup>th</sup><br>September, 2026<br>09:00 am onwards | Equirus Securities | Singapore | Group Meeting & One-on-One Meeting |

Discussions will be based on publicly available information. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You,

**For, Rolex Rings Limited**

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