



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/Reg30/ISIN/Oct25/1

October 13, 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: Intimation of New ISIN: INE645S01024

Dear Sir/Madam,

This is in continuation to our earlier letter dated 22nd September, 2025 vide Letter No. RolexRings/Reg30/CorporateAction/Sep25/3, with respect to intimation of Record date i.e. 17th October, 2025 fixed for the purpose of Sub-division/ Stock Split of face value of existing Equity shares of the company from 1 (One) Equity share of Rs. 10/- (Rupees Ten only) to 10 (Ten) Equity shares of Re. 1/- (Rupee One only) each fully paid-up.

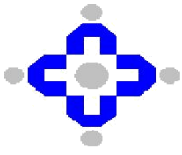
We wish to inform you that the above sub-division of the equity shares will take effect under the New ISIN - **INE645S01024**.

Please find enclosed herewith ISIN Activation letters received to the company from National Securities Depository Limited and Central Depository Services (India) Limited for your reference and record purpose.

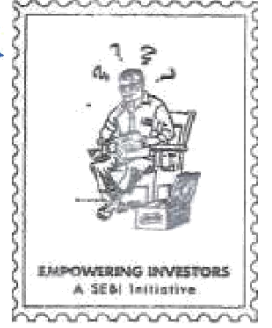
Please take the same on your records in compliance of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,
Yours faithfully
For Rolex Rings Limited

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



Central Depository Services (India) Limited



CDSL/ISS/RB/12163

10-October-2025

The Company Secretary
ROLEX RINGS LIMITED
BEHIND GLOWTECH STEELS
KOTHARIA
GONDAL ROAD
RAJKOT - 360004

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE645S01024

We are pleased to inform you that your ISIN – INE645S01024 –Equity Shares with Face value Rs.1/- (Sub-Division) has been made live in the CDSL system on 10-October-2025

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhoavar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 6234 3117 or (022) 6234 3118 or (022) 6234 3562 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Asst. Vice President - Admission Cell

Internal

NSDL/II/DR/JNG/7572/2025

October 09, 2025

The Company Secretary
ROLEX RINGS LIMITED

Dear Sir/Madam

Sub: Activation of ISIN

We refer to your letter on the above subject and wish to inform you that the ISIN is activated as per details given below: -

| | |
|----------------|--|
| Company Name | ROLEX RINGS LIMITED |
| ISIN | INE645S01024 |
| Security Type | FULLY PAID UP EQUITY SHARES WITH FACE VALUE RE. 1/- AFTER SUB-DIVISION |
| Registrar ID | IN200094 |
| Registrar Name | MUFG INTIME INDIA PRIVATE LIMITED |

Yours faithfully,

Rakesh Mehta
Vice president

Digitally Signed By
Name: RAKESH M MEHTA
Date: 09/10/2025 17:03:14
Reason: Authentication
Location: Mumbai

3rd - 7th Floor, Naman Chambers, Plot C32, G – Block, Bandra Kurla Complex, Bandra (E), 400 051, India

Tel.: 91-22-2499 4200 | Fax: 91-22-2497 6351 | CIN-U74120MH2012PLC230380 | Email: info@nsdl.com | Web: www.nsdl.co.in