

ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

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Email: compliance@rolexrings.com website. www.rolexrings.com

To

Ref. RolexRings/Reg31A/Reclassification/Nov25/1

November 14, 2025

To, Corporate Relationship Department, BSE Limited, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

Bandra (E), Mumbai – 400 051

Bandra Kurla Complex

Exchange Plaza, C-1, Block G

National Stock Exchange of India Limited

Script Code: 543325 Script Symbol: ROLEXRINGS

Sub: Intimation of submission of application for Reclassification of persons forming part of Promoter/Promoter Group from "Promoter Group category to Public category" shareholders of the company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is with reference with the captioned subject, and in compliance of Regulation 31A of the SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that the Company has made an application for approval to BSE Limited and National Stock Exchange of India Limited on 14th November, 2025 for reclassification of persons forming part of Promoter/Promoter Group from "Promoter Group category to Public category under the provisions of SEBI LODR Regulations in respect of the following Promoter Group Shareholders:

Name	No. of shares held as on application date	% of holding
Mr. Hemal Paresh Madeka	30,90,000	1.13%
Mr. Sanjay Bhagwanji Bole	00	0.00%

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]