



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

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

Ref. RolexRings/Reg29/Corporate Action/1

20th April, 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

Scrip Code: 543325

Scrip Symbol: ROLEXRINGS

Sub: Board of Directors to consider proposal for Buy Back of equity shares

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), the Board of Directors ("Board") of Rolex Rings Limited ("Company") will consider a proposal for buyback of fully paid-up equity shares of the Company at its meeting scheduled to be held on Thursday, April 23, 2026, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board Meeting, in accordance with the applicable provisions of the LODR Regulations.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Rolex Rings Limited

Hardik Dhimantbhai Gandhi
Company Secretary and Compliance Officer
[Membership No. A39931]