



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/CorporateAction/Sep25/3

September 22, 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: Revision in Record Date for Sub-division of face value of Equity shares of the Company

Dear Sir/Madam,

In continuation to our letter dated 10th September, 2025 vide Reference No. *RolexRings/Reg30/CorporateAction/Sep25/1* and letter dated 10th September, 2025 vide Reference No. *RolexRings/Reg30/CorporateAction/Sep25/2* and in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate to the Exchanges that the Record Date earlier intimated for the purpose of determining Members entitled to Sub Division of the equity shares has been revised by the Board of Directors of the company after due deliberation and consultation with Registrar and Share Transfer agent and the stock exchanges, post AGM it will take 10-12 working days for complying the formalities as guided by the Regulators. Revised Record Date is as given below:

Symbol & Scrip Code	Type of Security	Record Date	Purpose
Symbol: ROLEXRINGS Scrip Code: 543325	Equity Share	17 th October, 2025	Sub-division of face value of equity shares from Rs. 10/- each to Re. 1/- each fully paid up

This is in continuation of the Board Meeting of the company held on 04th September, 2025 wherein, the Board had recommended the subdivision of face value of the equity shares of the company from Rs. 10/- to Re. 1/- each as fully paid up.

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]