ROLEX ROLLED RINGS

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

Date: July 24, 2026

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

Script Code: 543325

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Script Symbol: ROLEXRINGS

Dear Sir/Madam,

Sub: Submission of Post-Buyback Public Announcement for Buyback of Equity Shares of Rolex Rings Limited (the "Company")

This is in furtherance of our earlier letter dated July 05, 2026 regarding the submission of the Letter of Offer along with the Tender Forms.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, we wish to inform you that the Company has published the Post-Buyback Public Announcement in respect of the Buyback of 10,000,000 (Ten Million) fully paid-up Equity Shares of the Company having a face value of ₹1/- (Rupee One Only) each at a price of ₹180/- (Rupees One Hundred and Eighty Only) per Equity Share, on a proportionate basis, from the equity shareholders of the Company as on the Record Date, i.e., July 03, 2026, through the tender offer process.

We wish to inform you that the Post-Buyback Public Announcement dated July 23, 2026 was published on July 24, 2026, in the following newspapers, as detailed below:

Sr. No.	Newspaper	Language	Edition
1.	Financial Express	English	All
2.	Jansatta	Hindi	All
3.	Financial Express	Gujarati	Ahmedabad

Please find enclosed a clipping of the Post Buyback Public Announcement, as published in the aforesaid newspapers.

This is for your information and record.

For and on behalf of Rolex Rings Limited

Hardik Dhimantbhai Gandhi

Digitally signed by Hardik Dhimantbhai Gandhi
DN: c=IN, o=Personal, title=6599, pseudonym=6897d79ff14f4c508dfe7a2e6c24c7d3, 2.5.4.20=f155c1b6346787019f871ccb7fda97ca51d3fc281178705de076db344bae7e58, postalCode=360002, st=Gujarat, serialNumber=800c5cd4d119aed4c97338989ca872c94ea94957bf4b8d1bd8210965bab36468, cn=Hardik Dhimantbhai Gandhi
Date: 2026.07.24 17:33:12 +05'30'

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

Encl: A/a

ROLEX
ROLLED RINGS

ROLEX RINGS LIMITED

Corporate Identity Number: L28910GJ2003PLC041991
Registered Office: B/h. Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360 004, Gujarat, India
Corporate Office: Near Kotharia Railway Crossing, opposite Hotel Krishna Park, Gondal Road, Kotharia, Rajkot - 360 004, Gujarat, India
Contact Person: Hardik Dhimantbhai Gandhi, Company Secretary and Compliance Officer
Telephone No.: +91-281 2782677/577 • **E-mail:** compliance@rolexrings.com • **Website:** www.rolexrings.com

POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF ROLEX RINGS LIMITED

This Post-Buyback Public Advertisement (the "**Advertisement**") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("**SEBI Buyback Regulations**") regarding completion of the Buyback.

This Advertisement should be read in conjunction with the Public Announcement dated June 03, 2026, published on June 04, 2026 (the "**Public Announcement**"), and the Letter of Offer dated July 05, 2026 (the "**Letter of Offer**").

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

1.1. Rolex Rings Limited had announced the Offer to Buyback up to 10,000,000 (Ten Million) Equity Shares having face value of ₹1/- (Rupees One only) each, representing 3.67% of the total number of Equity Shares in the Paid-up Equity Capital of the Company, from all Eligible Shareholders (Equity Shareholders as on the Record Date, being Friday, July 03, 2026), on a proportionate basis, through the 'Tender Offer' route, at a price of ₹180.00/- (Rupees One Hundred and Eighty Only) per Equity Share, payable in cash, for an aggregate consideration not exceeding ₹ 1,800.00 million (Rupees One Thousand and Eight Hundred Million Only) excluding the Transaction Costs, representing 20.43% of the aggregate of fully paid-up equity share capital and free reserves as per the audited financial statements of the Company as on March 31, 2025, (the latest audited financial statements available as on the date of the Board meeting held on Thursday, April 23, 2026 recommending the proposal of the Buyback) and is within the statutory limit of 25% of the fully paid-up Equity Share capital and free reserves (including securities premium account) of the Company, based on audited financial statements of the Company as on March 31, 2025, (the latest audited financial statements available as on the date of Board meeting recommending the proposal of the Buyback)

1.2. The Buyback was undertaken by way of tender offer through the stock exchange mechanism as prescribed under the SEBI Buyback Regulations and the SEBI Circulars, as amended. For the purposes of the Buyback, BSE Limited was the designated stock exchange.

1.3. The Buyback Opening Date was Thursday, July 09, 2026 and the Buyback Closing Date was Wednesday, July 15, 2026.

2. DETAILS OF THE BUYBACK

2.1. 10,000,000 (Ten Million) Equity Shares were bought back under the Buyback, at the price of ₹180.00/- per Equity Share.

2.2. The total amount utilized in the Buyback is ₹ 1,800.00 million, excluding Transaction Costs.

2.3. The Registrar to the Buyback i.e. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) (the "**Registrar**"), considered a total of 21,652 valid Bids for 57,118,279 Equity Shares in response to the Buyback, which is approximately 5.71 times of the maximum number of Equity Shares proposed to be bought back. Details of valid Bids considered by the Registrar are as follows:

Category	Number of Equity Shares available for Buyback (A)	Total valid Bids received in the category (B)	Total Equity Shares Validly Tendered (C)	Response %
General Category	8,500,000	1,264	49,275,702	579.71%
Small Shareholder Category	1,500,000	20,388	7,842,577	522.84%
Total	**10,000,000**	**21,652**	**57,118,279**	**571.18%**

2.4. All valid Bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/ rejection was sent by the Registrar to the Eligible Shareholders who had tendered their shares pursuant to the Offer, on July 22, 2026 by email, where their email id was registered with the Company or the Depositories and by ordinary post, where their email id was not registered with the Company or the Depositories.

2.5. The Settlement of all valid Bids has been completed by Indian Clearing Corporation Limited and the NSE Clearing Limited *(formerly National Securities Clearing Corporation Limited)* ("**Clearing Corporations**") on Wednesday, July 22, 2026. The Clearing Corporations have made direct funds pay-out to Eligible Shareholders whose Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Broker for onward transfer to such Eligible Shareholders.

2.6. Equity Shares accepted under the Buyback were transferred to the Company Demat Account on Wednesday, July 22, 2026 . The unaccepted Demat Shares have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporations on Wednesday, July 22, 2026. A confirmation letter has been dispatched to all the respective Eligible Shareholders on Wednesday, July 22, 2026. No physical shares were tendered in the Buyback.

2.7. The extinguishment of 10,000,000 Equity Shares accepted under the Buyback in dematerialized form are currently under process and shall be completed on or before Friday, July 31, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buyback is set forth below:

Parameters	Pre-Buyback*	Post-Buyback#
Authorised Share Capital		
350,250,000 Equity Shares of face value of ₹ 1 each	₹ 350,250,000	₹ 350,250,000
15,975,000 Non-Convertible Redeemable Preference Shares of face value of ₹ 10 each	₹ 159,750,000	₹ 159,750,000
5,000,000 Optionally Convertible Redeemable Preference Shares of face value of ₹ 10 each	₹ 50,000,000	₹ 50,000,000
Total	₹ 560,000,000	₹ 560,000,000
Issued, Subscribed and Fully Paid-Up Share Capital	₹ 272,333,120 (272,333,120 Equity Shares of face value of ₹1 each)	₹ 262,333,120 (262,333,120 Equity Shares of face value of ₹1 each)

*As on Record date i.e. July 03, 2026
#Subject to extinguishment of 10,000,000 Equity Shares accepted in the Buyback

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as mentioned below:

Sr. no.	Name of Shareholder	No. of Equity Shares Accepted under the Buyback*	Equity Shares Accepted as a % of total Equity Shares Bought Back	Equity Shares Accepted as a % of the total Post Buyback Equity Share Capital of the Company#
1	ICICI Prudential Flexicap Fund	5,91,343	5.91	0.23
	ICICI Prudential Smallcap Fund	3,17,061	3.17	0.12
	ICICI Prudential Transportation and Logistics Fund	2,32,739	2.33	0.09
	ICICI Prudential MNC Fund	1,86,691	1.87	0.07
	ICICI Prudential ESG Exclusionary Strategy Fund	1,29,897	1.30	0.05
	ICICI Prudential Exports and Services Fund	95,017	0.95	0.04
	ISIF Hybrid Long - Short Fund	55,740	0.56	0.02
	ICICI Prudential ELSS Tax Saver Fund	34,631	0.35	0.01
	ISIF Equity Ex-Top 100 Long-Short Fund	12,359	0.12	0.00
Sub-Total		16,55,478	16.56	0.63
2	Kotak Small Cap Fund	9,32,260	9.32	0.36
	Kotak Pioneer Fund	1,76,754	1.77	0.07
Sub-Total		11,09,014	11.09	0.43
3	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	10,71,982	10.72	0.41
4	Kotak Funds - India Midcap Fund	7,72,027	7.72	0.29
5	DSP Small Cap Fund	6,62,639	6.63	0.25
6	Franklin India Small Cap Fund	6,62,444	6.62	0.25
7	Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund	4,54,978	4.55	0.17
8	HDFC Mutual Fund – HDFC Childrens Fund	3,86,767	3.87	0.15
9	Hemal Paresh Madeka	2,41,656	2.42	0.09
10	Ashoka Whiteoak ICAV - Ashoka Whiteoak India Opportunities Fund	2,22,539	2.23	0.08
11	Edelweiss Trusteeship Co Ltd Ac- Edelweiss MF AC-Edelweiss Small Cap Fund	1,43,573	1.44	0.05

#Subject to extinguishment of 10,000,000 Equity Shares accepted in the Buyback

3.3. The shareholding pattern of the Company, pre and post Buyback, is as follows:

Category of Shareholder	No. of Shares Pre-Buyback*	% to the existing Equity Share capital	No. of Shares Post-Buyback#	% to the Post-Buyback Equity Share capital
Promoter, the Promoter Group	142,266,251	52.24%	142,266,251	54.23%
Foreign Investors (including Non Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies	15,887,455	5.83%	120,066,869	45.77%
Financial Institutions/ Banks & Mutual Funds/ Insurance Co.	77,949,346	28.62%		
Others (Individuals, Bodies Corporate, Employees, etc.)	36,230,068	13.30%		
Total	**272,333,120**	**100%**	**262,333,120**	**100.00%**

*As on record date for Buyback i.e. Friday, July 03, 2026
#Subject to extinguishment of 10,000,000 Equity Shares accepted in the Buyback

4. MANAGER TO THE BUYBACK

equirus
Equirus Capital Limited
(Formerly known as Equirus Capital Private Limited)
Unit No. 2601 B, 26th Floor, "A" Wing, Marathon Futurex,
Mafatlal Mills Compound, N. M. Joshi Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: +91 22 43320734
Email: rolexrings.buyback@equirus.com
Investor Grievance Email: investorsgrievance@equirus.com
Website: www.equirus.com
Contact person: Mrunal Jadhav / Rahul Wadekar
SEBI registration no.: INM000011286
Validity Period: Permanent
CIN: U65910MH2007PLC172599

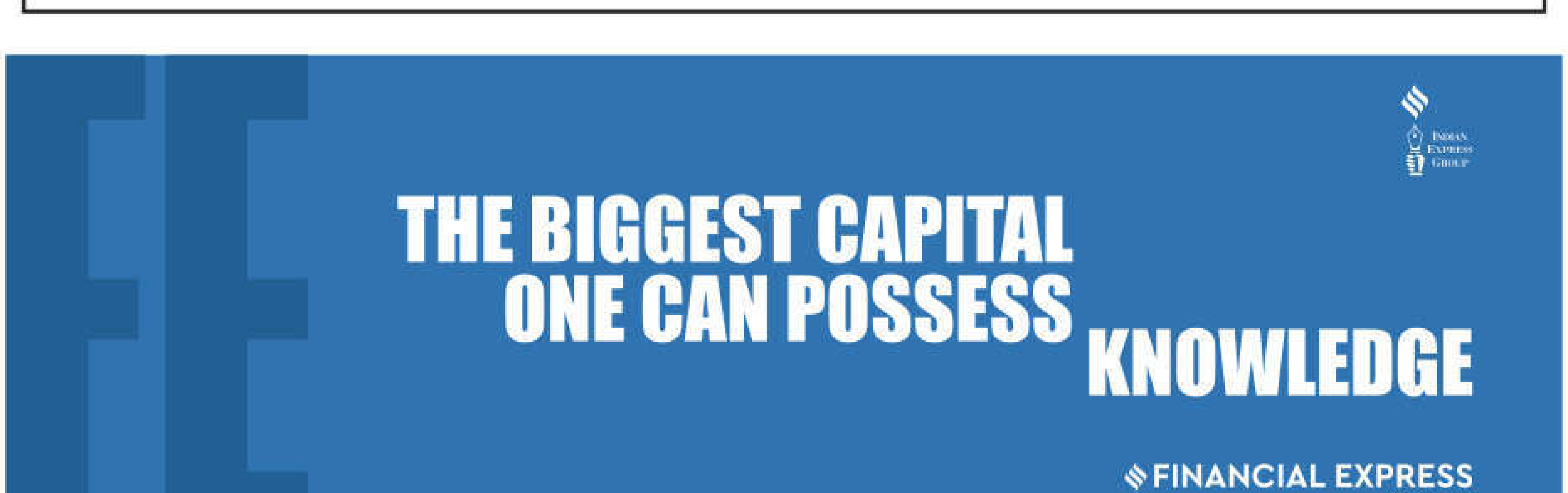
5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Advertisement and confirm that the information included herein contains true, factual and material information and does not contain any misleading information. This Advertisement is issued under the authority of the Board of Directors by the Buyback Committee through the resolution passed by the Buyback Committee meeting held on July 23, 2026.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ROLEX RINGS LIMITED

Sd/-	Sd/-	Sd/-
Manesh Dayashankar Madeka	**Mihir Rupeshkumar Madeka**	**Hardik Dhimantbhai Gandhi**
Chairman and Managing Director	Whole-time Director	Company Secretary and Compliance Officer
DIN: 01629788	DIN: 01778561	ICSI Membership Number: A39931

Date : July 23, 2026
Place: Rajkot



Bandhan AMC Limited
CIN: U65993MH1999PLC123191
Regd. Office Address: 6th Floor, Tower 1C, One World Center, Senapati Bapat Marg, Prabhadevi (W), Mumbai - 400 013. **Phone:** +91-22-6628 9999 • **Website:** www.bandhanamc.com.

Bandhan AMC

PUBLIC NOTICE

IDFC S.P.I.C.E. Fund ('Fund'),
a Venture Capital Fund Registered with the Securities and Exchange Board of India ('SEBI')
SEBI Reg. No.: IN/VCF/11-12/0208

Notice to Contributors of the Fund

NOTICE is hereby given to all contributors/investors of **IDFC S.P.I.C.E. Fund** whose distributable amounts, redemption proceeds, residual balances, or any other monies payable by the Fund have remained unclaimed and/or could not be remitted due to:

- Non-updation of bank account details;
- Incomplete Know Your Customer (KYC) documentation;
- Adverse regulatory order restricting the Fund from undertaking distribution;
- Non-submission of requisite forms, declarations, or supporting documents; and/or
- Non-completion of any other procedural requirements prescribed by the Fund.

The concerned contributors are hereby requested to update their bank account details and complete all pending documentation and procedural formalities with the Fund within 7 (seven) days from the date of publication of this notice.

In the event the requisite details and documentation are not received within the aforesaid period, the amounts lying unpaid and attributable to such contributors shall be transferred to the Escrow Account maintained by IDBI Trusteeship Services Limited ('Escrow Agent'), without any further notice, in accordance with the applicable provisions of the Fund documents and regulatory requirements.

It is clarified that in case any contributor/investor is restricted from accessing the securities market or receiving the distribution proceeds as per any regulatory or judicial order, the disbursal by the Fund shall be in accordance with the relevant order of the regulatory/judicial authority.

Contributors may contact the below for completion of the aforementioned requirements or pertaining to the Escrow Account:

Email: investor.services@bandhanamc.com | Telephone: +91 22 437 64455 | Mobile: +91 9867321328

Address: One World Centre, 6th Floor, Tower 1C, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013.

This notice is being issued in the interest of all concerned contributors and to facilitate the orderly distribution of amounts payable by the Fund.

For Bandhan AMC Limited
(acting as Investment Manager to the Fund')

Place : Mumbai
Date : July 24, 2026

Sd/-
Authorised Signatory

NOVARTIS

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India. **Tel.:** +91 22 50243000;
Email: india.investors@novartis.com; **Website:** www.novartis.in;
CIN: L24200MH1947PLC006104

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2026

(₹ in Million)

Particulars	3 months ended 30.06.2026	3 months ended 30.06.2025	Year ended 31.03.2026
	(Unaudited)	(Unaudited)	(Audited)
Total Income	1,125.5	981.6	3,931.0
Net Profit for the period before tax	431.7	372.2	1,296.6
Net Profit for the period after tax	322.1	276.2	931.8
Total Comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	322.1	276.2	946.0
Equity Share Capital (of ₹ 5 each, fully paid)	123.4	123.4	123.4
Other Equity	-	-	8,054.9
Earnings Per Share (of ₹ 5 each) (*not annualised) Basic and Diluted (₹)	13.05 *	11.19 *	37.74

Note:
The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2026 are available on the stock exchange website, www.bseindia.com and on the Company's website, www.novartis.in

By Order of the Board

Place : Mumbai
Date : 23 July, 2026

Shilpa Joshi
Whole time Director & Chief Financial Officer
DIN: 09775615

Niwas Housing Finance Private Limited

(Formerly known as Niwas Housing Finance Pvt Ltd.)
Regd. Office : A1, 6th Floor, Trade Star, Andheri, Kurla Road, J B Nagar, Andheri-E, Mumbai-400059
CIN : U65990MH2016PLC271587 Tel : +91 22 65202222
Email: connect@niwashfc.com; Website: www.niwashfc.com

NIWAS
HOUSING FINANCE

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(INR in Lakhs)

Sr. No.	Particulars	Quarter ended 30 June 2026	Quarter ended 30 June 2025	Year ended 31 March 2026
		Unaudited	Unaudited	Audited
1	Revenue from operations (including other income)	15,564	11,393	56,068
2	Profit / (loss) before tax	3,631	1,359	11,547
3	Profit / (loss) after tax	2,710	1,008	8,661
4	Total Comprehensive Income (comprising of Profit/(loss) after tax and other comprehensive income after tax)	(500)	(13)	(384)
5	Paid up Equity Share Capital (Face value of INR 10/- each)	59,092	45,000	59,092
6	Reserves (excluding Revaluation Reserve)	31,094	21,490	28,657
7	Securities Premium Account	38,755	Nil	38,755
8	Net Worth	1,27,717	65,871	1,25,501
9	Paidup Debt Capital/ Outstanding Debt	3,220	6,800	4,306
10	Outstanding redeemable preference shares	Nil	Nil	Nil
11	Debt-equity ratio	2.12	3.61	2.15
12	Earning Per Share (Face value of INR 10/- each) (*not annualised)			
	Basic (INR)	0.46*	0.22*	1.70
	Diluted (INR)	0.45*	0.22*	1.68
13	Capital Redemption Reserve	Nil	Nil	Nil
14	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
16	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

a. The above is an extract of detailed format of unaudited financial results for the quarter ended 30 June 2026, prepared pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable SEBI circular. The full format of the unaudited financial results are available on the website of the Company at **www.niwashfc.com** and on the website of the BSE Ltd. at **www.bseindia.com**

b. The unaudited financial results of Niwas Housing Finance Limited (Formerly known as Niwas Housing Finance Private Limited) ("the Company") for the quarter 30 June 2026 have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 22 July 2026. The financial results have been subjected to limited review by the Statutory Auditor of the Company.

c The disclosure in terms of Regulation 52(4) of the Listing Regulations as amended, based on unaudited financial results for the quarter ended 30 June 2026 have been made to the BSE Limited and can be access at **www.bseindia.com**

For and on behalf of the Board of Directors of
Niwas Housing Finance Limited
(Formerly known as Niwas Housing Finance Private Limited)

Sd/-
Shreejit Menon
Whole Time Director & Chief Executive Officer
DIN: 08089220

Place : Mumbai
Date : 22 July, 2026

कांग्रेस नेता पवन खेड़ा असम पुलिस के सामने पेश हुए

गुवाहाटी, 23 जुलाई (भाषा)।

कांग्रेस के वरिष्ठ नेता पवन खेड़ा गुरुवार को असम पुलिस की अपराध शाखा के सामने पेश हुए। यह मामला मुख्यमंत्री हिमंत बिस्व सरमा की पत्नी की ओर से दर्ज कराया गया था।

खेड़ा ने आरोप लगाया था कि मुख्यमंत्री सरमा की पत्नी के पास कई पासपोर्ट और देश के बाहर संपत्ति है। इसके बाद खेड़ा के खिलाफ मामला दर्ज कराया गया था। राज्यसभा सदस्य खेड़ा तीसरी बार पुलिस के सामने पूछताछ के लिए पहुंचे। अपराध शाखा थाने के बाहर खेड़ा ने कहा, जब भी

मुख्यमंत्री सरमा की पत्नी रिंकी भुइयां ने छह अप्रैल को पवन खेड़ा तथा उनके साथ मिलीभगत करने वाले अन्य सभी लोगों के खिलाफ मामला दर्ज कराया था।

वे मुझे बुलाते हैं, मैं आने की कोशिश करता हूं। कांग्रेस नेता ने कहा कि वह पिछली दो तारीखों पर पेश नहीं हो पाए थे क्योंकि एक बार उनकी तबीयत ठीक नहीं थी और दूसरी बार वह राज्यसभा चुनाव की औपचारिकताओं में व्यस्त थे। खेड़ा ने कहा, लेकिन जब भी मुझे बुलाया जाता है, मैं यहां आने की पूरी कोशिश करता हूं। मुझसे पहले भी दो बार पूछताछ हो चुकी है और अब मुझे फिर से बुलाया गया है। मैं कानून का पालन करूंगा तथा जांच में पूरा सहयोग करूंगा।

मुख्यमंत्री की पत्नी रिंकी भुइयां सरमा ने छह अप्रैल को कांग्रेस के मीडिया और प्रचार विभाग के अध्यक्ष खेड़ा तथा उनके साथ मिलीभगत करने वाले अन्य सभी लोगों के खिलाफ मामला दर्ज कराया था। यह मामला भारतीय न्याय संहिता की विभिन्न धाराओं के तहत दर्ज किया गया था।

अभिषेक को दंडात्मक कार्रवाई से संरक्षण देने का मामला

कलकत्ता हाई कोर्ट ने याचिका पर सुनवाई 30 जुलाई तक स्थगित की

कोलकाता, 23 जुलाई (भाषा)।

कलकत्ता हाई कोर्ट ने विभिन्न थानों में दर्ज आठ मामलों में दंडात्मक कार्रवाई से संरक्षण देने की तृणमूल कांग्रेस के सांसद अभिषेक बनर्जी की याचिका पर सुनवाई गुरुवार को 30 जुलाई तक के लिए स्थगित कर दी।

न्यायमूर्ति सौगत भट्टाचार्य ने मामले की सुनवाई 30 जुलाई तक के लिए स्थगित करते हुए बनर्जी के वकील से कहा कि यदि इस बीच आठ प्राथमिकियों के संबंध में उनके खिलाफ कोई कार्रवाई होती है, तो इसकी जानकारी अदालत को दी जाए।

अदालत ने बनर्जी के वकील को मामले में मुख्यमंत्री शुभेंदु अधिकारी का जिक्र उदाहरण के तौर पर नहीं करने को कहा। न्यायमूर्ति सौगत भट्टाचार्य ने मामले की सुनवाई 30 जुलाई तक के लिए स्थगित करते हुए बनर्जी के वकील से कहा कि यदि इस बीच आठ प्राथमिकियों के संबंध में उनके खिलाफ कोई कार्रवाई होती है, तो इसकी जानकारी अदालत को दी जाए। बनर्जी के वकील ने दलील दी कि जब शुभेंदु अधिकारी पश्चिम बंगाल विधानसभा में नेता प्रतिपक्ष थे, तब हाई कोर्ट ने उनके खिलाफ दर्ज 17 प्राथमिकियों में उन्हें संरक्षण दिया था। वकील के अनुसार, अदालत ने यह भी कहा था कि भविष्य में उनके खिलाफ अदालत की अनुमति के बिना नयी प्राथमिकी दर्ज नहीं की जा सकती। तृणमूल कांग्रेस सांसद की ओर से पेश वरिष्ठ अधिवक्ता कपिल सिब्बल ने कहा कि यदि शुभेंदु अधिकारी को यह राहत मिल सकती है, तो बनर्जी को भी मिलनी चाहिए। न्यायमूर्ति भट्टाचार्य ने कहा कि शुभेंदु अधिकारी का मामला उदाहरण के तौर पर नहीं लिया जा सकता, हर मामले पर उसके तथ्यों के आधार पर विचार किया जाता है।

पुलिस की ओर से किसी भी सख्त कार्रवाई से संरक्षण देने की शुरुआती मांग पर सुनवाई करते हुए न्यायमूर्ति भट्टाचार्य ने मौखिक रूप से कहा कि फिलहाल वह तृणमूल कांग्रेस के नेता को ऐसा संरक्षण नहीं दे सकते, क्योंकि ये अभियोजन से जुड़े मामले काफी समय से लंबित हैं। सिब्बल ने बनर्जी के खिलाफ दर्ज आठ प्राथमिकियों में संरक्षण का अनुरोध किया।

राज्य सरकार की ओर से पेश अतिरिक्त सालिसिटर जनरल एसवी राजू ने सुनवाई स्थगित करने का अनुरोध किया। उन्होंने कहा कि राज्य की ओर से सालिसिटर जनरल इस मामले में दलील पेश करेंगे। राज्य सरकार के इस अनुरोध को स्वीकार करते हुए न्यायमूर्ति भट्टाचार्य ने मामले की अगली सुनवाई के लिए 30 जुलाई की तारीख निर्धारित कर दी।

आक्रोश केंद्रीय शिक्षा मंत्री धर्मेंद्र प्रधान के इस्तीफे की मांग को लेकर संसद चलो मार्च के दौरान पुलिस कार्रवाई के खिलाफ कोलकाता में प्रदर्शन करते छात्र।

'प्रदर्शनों में युवाओं को गुमराह करने के लिए मणिपुर बचाओ के नारे लगाए जा रहे हैं'

इंफल, 23 जुलाई (भाषा)।

मणिपुर के गृह मंत्री गोविंदास कोंथौजम ने गुरुवार को कहा कि नयी दिल्ली में काजपा के नेतृत्व में जारी छात्रों के विरोध-प्रदर्शन में मणिपुर बचाओ का नारा पूर्वोत्तर राज्य के युवाओं को 'गुमराह' करने के लिए लगाया गया था।

काकरोच जनता पार्टी (काजपा) नीट पेपर लीक को लेकर राष्ट्रीय राजधानी के जंतर-मंतर पर युवाओं के विरोध प्रदर्शन का नेतृत्व कर रही है। भाजपा के प्रदेश मुख्यालय में प्रेस वार्ता को संबोधित करते हुए मंत्री ने दावा किया कि दिल्ली के विरोध-प्रदर्शन में मणिपुर बचाओ का नारा राज्य के युवाओं को गुमराह करने की एक चाल है। राज्य को हम बचाएंगे, न कि जंतर-मंतर पर नारे लगाने वाले लोग। उन्होंने कहा कि हिंसा से जूझ रहा मणिपुर पूरी तरह शांति और सामान्य स्थिति बहाल करने की कोशिश कर रहा है।

मंत्री ने दावा किया कि राष्ट्रीय राजधानी में छात्रों के विरोध-प्रदर्शन के पीछे विपक्षी दल हैं, जिसे युवाओं के प्रदर्शन के तौर पर पेश किया जा रहा है। राज्य तीन साल से ज्यादा समय से मेइती और कुकी-जो समूहों के बीच जातीय हिंसा से जूझ रहा है। मई 2023 से शुरू हुई इस हिंसा में 260 से ज्यादा लोग मारे जा चुके हैं और हजारों लोग बेघर हुए हैं।

प्रधान के इस्तीफे की मांग को लेकर हुआ गुवाहाटी में प्रदर्शन

गुवाहाटी, 23 जुलाई (भाषा)।

असम के गुवाहाटी में बड़ी संख्या में लोगों ने केंद्रीय शिक्षा मंत्री धर्मेंद्र प्रधान के इस्तीफे की मांग करते हुए तथा शिक्षा में सुधार की मांग कर रहे जलवायु कार्यकर्ता सोनम वांगचुक तथा प्रदर्शनकारी विद्यार्थियों के प्रति एकजुटता दिखाते हुए प्रदर्शन किया। यह प्रदर्शन चाचल विरोध स्थल पर शुरू हुआ। प्रदर्शनकारियों ने शिक्षा व्यवस्था और राष्ट्रीय परीक्षाओं में बार-बार प्रश्न-पत्र लीक होने की चिंताओं का हवाला देते हुए प्रधान के इस्तीफे की मांग की।

गुवाहाटी का विरोध-प्रदर्शन वांगचुक के नेतृत्व में चल रहे देशव्यापी आंदोलन का हिस्सा था। वांगचुक शिक्षा क्षेत्र में सुधार और जवाबदेही की मांग करने वाले युवाओं के आंदोलनों का चेहरा बन गए हैं। यहां यह विरोध-प्रदर्शन शांतिपूर्ण रहा। इसमें विद्यार्थी, अभिभावक, शिक्षक और आम नागरिक शामिल हुए। उनके हाथों में तख्तियां थीं जिनपर पारदर्शिता, जवाबदेही तथा नीट अभ्यर्थियों के लिए न्याय की मांग वाले नारे लिखे थे। एक प्रदर्शनकारी ने कहा कि हम यहां इसलिए हैं क्योंकि विद्यार्थी एक ऐसे तंत्र के हकदार हैं जिस पर वे भरोसा कर सकें। नीट प्रश्नपत्र लीक ने देश भर के परीक्षार्थियों का भरोसा डगमगा दिया है। हम जवाबदेही चाहते हैं। हम यह भी चाहते हैं कि इसके लिए जिम्मेदार लोगों को जवाबदेह ठहराया जाए। कई लोगों ने कहा कि यह आंदोलन न तो किसी एक परीक्षा तक सीमित है और न ही उनके लिए कोई राजनीतिक मुद्दा है।

मुख्यमंत्री एफसीआरए संशोधन विधेयक के विरोध में विधानसभा का विशेष सत्र बुलाएं : कांग्रेस

आइजोल, 23 जुलाई (भाषा)।

कांग्रेस की मिजोरम इकाई ने गुरुवार को मुख्यमंत्री लालदुहोमा से विदेशी अंशदान विनियमन (संशोधन-एफसीआरए) विधेयक, 2026 के विरोध में प्रस्ताव पारित करने के लिए विधानसभा का विशेष सत्र बुलाने की अपील की। कांग्रेस ने मुख्यमंत्री को सौंपे गए एक ज्ञापन में प्रस्तावित विधेयक को ईसाइयों और गैर-सरकारी संगठनों (एनजीओ) के लिए घातक करार देते हुए अपील किया कि तत्काल कदम उठाकर मिजोरम औपचारिक रूप से अपना विरोध दर्ज कराए।

कांग्रेस ने मांग की कि राज्य सरकार विधानसभा का एक विशेष बुलाकर उसमें इस विधेयक के खिलाफ एक प्रस्ताव पेश करे और उसे पारित कराए। विपक्षी दल ने विधानसभा का विशेष सत्र बुलाने की मांग के अलावा मुख्यमंत्री से यह भी अपील की कि विधेयक को वापस लेने के लिए दबाव बनाने के लिए वह प्रधानमंत्री नरेंद्र मोदी के साथ गिरजाघरों के नेताओं, एनजीओ प्रतिनिधियों और सभी राजनीतिक दलों के नेताओं की भेंट करवाने की पहल करें। पार्टी ने राज्य के दो सांसदों से भी अपील किया कि जब यह विधेयक संसद में पेश किया जाए तो वे इसका पुरजोर विरोध करें और मतविभाजन के दौरान इसके खिलाफ वोट दें।

प्रदेश कांग्रेस अध्यक्ष लाल थनजारा के हस्ताक्षर वाले इस ज्ञापन में कहा गया है कि यह मुद्दा बेहद अहम है, इसलिए राज्य सरकार इस पर तत्काल कार्रवाई करे। ज्ञापन सौंपने के बाद वरिष्ठ कांग्रेस नेता और पूर्व विधायक जान सियामकूंगा ने दावा किया कि एफसीआरए में प्रस्तावित बदलावों का मिजोरम में ईसाइयों और एनजीओ पर बुरा असर पड़ सकता है।

PARAG MILK FOODS LIMITED

CIN:L15204PN1992PLC070209

Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, Behind Rama Historical Hospital, Shivaji Nagar, Pune, Pin- 411016, Maharashtra, India. Tel. No.: 022-43005555

Corporate Office: 10th Floor, Nirmal Building, Nariman Point, Mumbai – 400021

Website: www.paragmilkfoods.com, Email: investors@parag.com

PARAG

Ideas for a new day

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, *inter-alia*, contain provisions for transfer of all shares in respect of which dividend remains unpaid or unclaimed by the shareholders for seven consecutive years or more, in the DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority. In compliance with the requirements set out in the Rules, the Company has communicated individually to the concerned shareholders through Speed Post on July 22, 2026, whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Authority on its website at www.paragmilkfoods.com. Shareholders are requested to refer to our website to verify the details of the unclaimed dividend and the corresponding shares that are liable to be transferred to the IEPF Authority. Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority account, including all benefits accruing on such shares, if any, can be claimed back by the shareholder(s) subsequently from the IEPF Authority after following the procedure prescribed in the Rules.

Please note that the last date for claiming the final dividend for the financial year 2018-19 is October 31, 2026. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of the transfer of shares to the IEPF Authority pursuant to the Rules. In case the Company does not receive any communication from the concerned shareholders by October 31, 2026, the Company shall, with a view to adhering with the requirement of the Rules, transfer the unclaimed dividend amount and corresponding shares to the IEPF Authority by way of corporate action by the due date and as per the procedure set out in the Rules.

The IEPF Authority and the Ministry of Corporate Affairs has by circular dated March 27, 2026, requested companies to launch the Second 100 Days Campaign - "Saksham Niveshak" from April 1, 2026 to July 9, 2026, with an objective to assist shareholders in updating their KYC details, claiming unpaid/ unclaimed dividends and preventing transfer of unclaimed dividends and corresponding shares to the IEPF Authority. Accordingly, Shareholders of the Company are advised to submit/update the KYC details with their Depository Participant and/or submit claim for unpaid/unclaimed dividends by sending a request to the RTA of the Company as mentioned above.

For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500 032, Tel No.: +180030 94001, Members may contact Mrs. Sharmila Hemant Amin on einward.ris@kfintech.com .

For **Parag Milk Foods Limited**
Sd/-
Virendra Varma
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 23, 2026

U GRO Capital Limited

B-17, Fourth Floor, Art Guild House, Phoenix market City, Kurla (West), mumbai- 400070

કબજા નોટીસ પરિશિષ્ટ-૪ (જુઓ નિયમ ૮(૧)) (સ્થાવર મિલકત માટે)

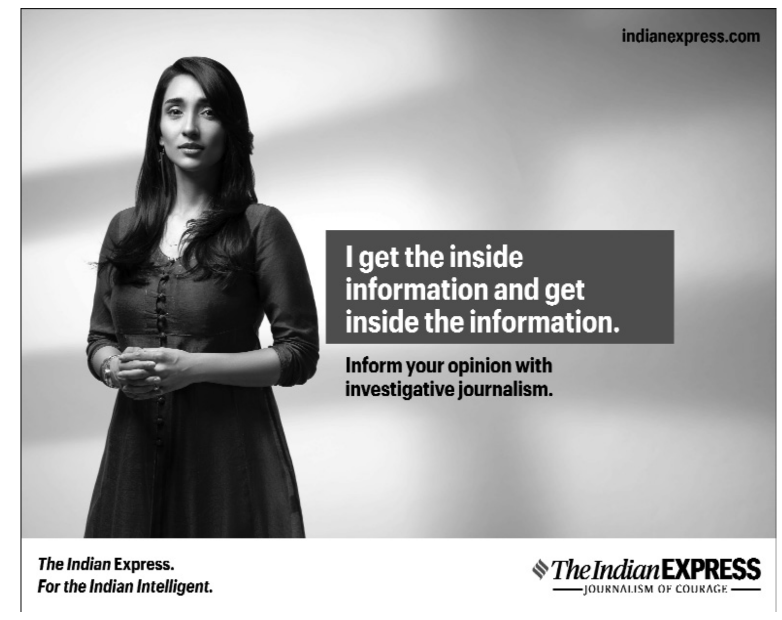
આથી યુ ગ્રો કેપીટલ લીમીટેડ, જેતેની રજીસ્ટર્ડ ઓફીસ બી-૧૭, ચોથો માળ, આર્ટ ગિલ્ડ હાઉસ, ફોનિક્સ માર્કેટ સિટી, કુર્લા (પશ્ચિમ), મુંબઈ-૪૦૦૦૭૦ ખાતે ધરાવે છે. નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (૨૦૦૨ નો ૫૪) હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને માંગણા નોટીસો જારી કરી નોટીસમાં જણાવેલ રકમ તેમજ તેના પરનું વ્યાજ આ નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવાનું જણાવ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદારો અને જાહેર જનતાને જાણ કરવામાં આવે છે કે નીચે સહી કરનારે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ સાથે વંચાતી કલમ ૧૩ ની પેટા કલમ (૪) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં નીચે જણાવેલ મિલકતનો કબજો નીચે જણાવેલ તારીખે લઈ લીધો છે.

ખાસ કરીને દેવાદારો અને જાહેર જનતાને મિલકત સાથેનો કોઈપણ સોદો યુગ્રો કેપીટલ લીમીટેડની નોટીસમાં જણાવેલ રકમ અને તેના પરના વ્યાજના ચાર્જને આધીન રહેશે. સિક્યોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં એક્ટની કલમ ૧૩ ની પેટા કલમ (૮) ની જોગવાઈઓ પ્રત્યે દેવાદારોનું ધ્યાન દોરવામાં આવે છે.

ક્રમ નં	દેવાદારની વિગત	માંગણા નોટીસની તારીખ અને રકમ	ગીરો મિલકત	કબજાની તારીખ
૧	૧) વિઝન એન્ટરપ્રાઈઝીસ પ્રાઈવેટ લીમીટેડ ૨) સુનિલ કુમાર સૌને, ૩) સંગીતા સુનિલ સૌને લોન : UGVSDSS0000073428	માંગણા નોટીસની તારીખ : ૦૯/૦૫/૨૦૨૬ રકમ : રૂા. ૪૬,૩૮,૨૪૯/– (રૂપિયા ઓગણપચાસ લાખ આડત્રીસ હજાર બસ્સો ઈઠોતેર પુરા) ૦૬/૦૫/૨૦૨૬ મુજબ	ઓફીસ નં. ૨૦૩, ક્ષેત્રફળ આશરે ૨૪૩ ચો. ફુટ, બિલ્ટ અપ એરિયા, બીજો માળ, 'પદ્માવતી કોમ્પલેક્ષ', મુકામ–જમીનનો રેવન્યુ સર્વે નં.૧૧૪,૧૧૮,૧૧૯, ટી.પી. સ્કીમ નં.૧, ફાઈનલ પ્લોટ નં.૪૮૨, ક્ષેત્રફળ આશરે ૫૨૩ ચો.મી., ગામ–જેતલપુર, પેટા જિલ્લો–વડોદરા, જિલ્લો–વડોદરા જતેની મિલકતના તમામ ભાગ અને હિસ્સો. ચતુઃસીમા : સેલ ડિડમાં જણાવ્યા મુજબ : પૂર્વ : મીના ફલાસીસ બિલ્ડીંગ, પશ્ચિમ : બી.પી.સી. મેઈન રોડ, ઉત્તર : પેસેજ, દક્ષિણ : ૩૦ મીટરનો રોડ	૨૨–૦૭–૨૦૨૬

સ્થળ : ગુજરાત
તારીખ : ૨૪.૦૭.૨૦૨૬

સહી/– અધિકૃત અધિકારી
યુ ગ્રો કેપીટલ લીમીટેડ વતી



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shemaroo

Shemaroo Entertainment Limited

(CIN: L67190MH2005PLC158288)

Registered Office : Shemaroo House, Plot No. 18, Marol Co-Op. Industrial Estate, Off Andheri - Kurla Road, Andheri (E), Mumbai – 400 059

Tel : +91 – 22 – 4031 9911 Fax : +91 - 22 – 28519970 , **E-mail:** compliance.officer@shemaroo.com

Websites: www.shemaroo.com / www.shemarooent.com

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lakhs)

	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1.	Total Income from operations	13,230	14,319	58,921
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(1,046)	(6,096)	(29,474)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,046)	(6,096)	(29,474)
4.	Net Profit/(Loss)for the period after tax (after Exceptional and/or Extraordinary items)	(807)	(4,575)	(21,815)
5.	Total Comprehensive Income/(Loss) for the period/year [Comprising Profit for the period (after tax) and Other Comprehensive Income/(Expense) (after tax)]	(798)	(4,582)	(21,905)
6.	Equity Share Capital (Face Value Rs 10 each)	2,873	2,732	2,873
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			24,126
8.	Earning Per Share of Rs 10 each (before and after extraordinary items)			
	Basic:	(2.80)	(16.77)	(79.96)
	Diluted:	(2.79)	(16.77)	(79.96)

Notes:

a. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 23, 2026

b. The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.shemarooent.com, www.nseindia.com and www.bseindia.com, respectively.

c. Additional Information on Standalone Financial Results is as below:

(Rs in Lakhs)

Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
Income from operations	12,323	13,104	54,731
Profit/loss before tax	(1,126)	(6,225)	(29,913)
Profit/loss after tax	(890)	(4,692)	(22,161)

By Order of the Board
For Shemaroo Entertainment Limited
Hiren U Gada
WTD and CEO
(DIN: 01108194)

Place : Mumbai
Date : July 23, 2026

BSE
The Power of Vibrance

BSE LIMITED

Regd. Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai 400 001

Tel: 022 2272 1233/34

CIN: L67120MH2005PLC155188

Website: www.bseindia.com | **Email:** bse.shareholders@bseindia.com

NOTICE OF THE TWENTY-FIRST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation to our newspaper advertisement published on May 20, 2026, Notice is hereby given that the Twenty-First Annual General Meeting (**"AGM"**) of BSE Limited (**"the Company"**) will be held on **Wednesday, August 19, 2026, at 3:00 P.M.** (IST) through Video Conferencing (**"VC"**)/Other Audio-Visual Means (**"OAVM"**), to transact the businesses as set out in the Notice of the AGM, without physical presence of the Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and other applicable laws, to transact the businesses set forth in the Notice of the AGM.

In compliance with the MCA Circulars, Notice of 21st AGM along with the Annual Report for FY 2025-26 have been sent through electronic mode to all Members of the Company on **Thursday, July 23, 2026,** whose e-mail IDs were registered with the Company's Registrar and Transfer Agents, i.e., KFin Technologies Limited ("RTA")/ Depository Participant(s) as on **Friday, July 17, 2026.** Further, in accordance with Regulation 36(1)(b) of Listing Regulations, letters have been sent to Shareholders at their registered addresses, whose e-mail IDs are not registered with the RTA and/or DPs thereby providing the web-link (including the exact path) to the Company's website from where the Annual Report can be accessed.

The Notice of AGM and the Annual Report for the Financial Year 2025-26 on the Company's website at https://www.bseindia.com/investor-relations/annual-reports and on the website of National Stock Exchange of India Limited ("NSE") (where shares of the Company are listed) at www.nseindia.com. Further, the Notice of AGM is also available on the e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorized agency for conducting the AGM and providing remote e-Voting and e-Voting facility for/ at the AGM. Members of the Company holding shares either in physical form or in electronic form and whose names appear in the Register of Members / List of Beneficial Owners as on **Wednesday, August 12, 2026** ("Cut-off date"), shall only be entitled to cast their vote by remote e-Voting and e-Voting during the AGM.

Members may note the following details for remote e-Voting:

Commencement of remote e-Voting:	Sunday, August 16, 2026, from 9:00 A.M. (IST)
Conclusion of remote e-Voting:	Tuesday, August 18, 2026, till 5:00 P.M. (IST)

The remote e-Voting module shall be disabled by CDSL upon conclusion of the remote e-Voting period and shareholders shall not be allowed to vote beyond the said date and time. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently. Furthermore, the facility for e-Voting shall be made available at the AGM for Members attending the AGM, who have not cast their vote prior to the AGM through remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.

Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of the AGM. Members may participate and attend the AGM even after exercising their right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above-referred websites and follow the procedure for remote e-Voting/attending the AGM through VC/e-Voting at the AGM as mentioned in the Notice of AGM.

The information regarding scrutinizer, dividend, the deduction of tax on such dividend (TDS), and other pertinent details is included in the Notice of the AGM. **To assist us in determining the applicable TDS rate, Members are kindly requested to submit necessary documents on or before Thursday, July 30, 2026.** For additional information, please refer to the relevant section of the Notice.

In case of any queries or issues relating to attending the AGM or e-Voting through the CDSL e-Voting System, Members may contact Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call the toll-free number 1800 21 09911.

This Notice is issued for the information of the shareholders of the Company in compliance with the applicable regulatory requirements.

For **BSE Limited**
Sd/-
Vishal Bhat
Company Secretary & Compliance Officer
Membership No. A41136

Place: Mumbai
Date: July 24, 2026

ROLEX
ROLLED RINGS

ROLEX RINGS LIMITED

Corporate Identity Number: L28910GJ2003PLC041991

Registered Office: B/h. Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360 004, Gujarat, India

Corporate Office: Near Kotharia Railway Crossing, opposite Hotel Krishna Park, Gondal Road, Kotharia, Rajkot - 360 004, Gujarat, India

Contact Person: Hardik Dhimantbhai Gandhi, Company Secretary and Compliance Officer

Telephone No.: +91-281 2782677/577 • **E-mail:** compliance@rolexrings.com • **Website:** www.rolexrings.com

POST-BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF ROLEX RINGS LIMITED

This Post-Buyback Public Advertisement (the "**Advertisement**") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("**SEBI Buyback Regulations**") regarding completion of the Buyback.

This Advertisement should be read in conjunction with the Public Announcement dated June 03, 2026, published on June 04, 2026 (the "**Public Announcement**"), and the Letter of Offer dated July 05, 2026 (the "**Letter of Offer**").

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. THE BUYBACK

1.1. Rolex Rings Limited had announced the Offer to Buyback up to 10,000,000 (Ten Million) Equity Shares having face value of ₹1/- (Rupees One only) each, representing 3.67% of the total number of Equity Shares in the Paid-up Equity Capital of the Company, from all Eligible Shareholders (Equity Shareholders as on the Record Date, being Friday, July 03, 2026), on a proportionate basis, through the 'Tender Offer' route, at a price of ₹180.00/- (Rupees One Hundred and Eighty Only) per Equity Share, payable in cash, for an aggregate consideration not exceeding ₹ 1,800.00 million (Rupees One Thousand and Eight Hundred Million Only) excluding the Transaction Costs, representing 20.43% of the aggregate of fully paid-up equity share capital and free reserves as per the audited financial statements of the Company as on March 31, 2025, (the latest audited financial statements available as on the date of the Board meeting held on Thursday, April 23, 2026 recommending the proposal of the Buyback) and is within the statutory limit of 25% of the fully paid-up Equity Share capital and free reserves (including securities premium account) of the Company, based on audited financial statements of the Company as on March 31, 2025, (the latest audited financial statements available as on the date of Board meeting recommending the proposal of the Buyback)

1.2. The Buyback was undertaken by way of tender offer through the stock exchange mechanism as prescribed under the SEBI Buyback Regulations and the SEBI Circulars, as amended. For the purposes of the Buyback, BSE Limited was the designated stock exchange.

1.3. The Buyback Opening Date was Thursday, July 09, 2026 and the Buyback Closing Date was Wednesday, July 15, 2026.

2. DETAILS OF THE BUYBACK

2.1. 10,000,000 (Ten Million) Equity Shares were bought back under the Buyback, at the price of ₹180.00/- per Equity Share.

2.2. The total amount utilized in the Buyback is ₹ 1,800.00 million, excluding Transaction Costs.

2.3. The Registrar to the Buyback i.e. MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) (the "**Registrar**"), considered a total of 21,652 valid Bids for 57,118,279 Equity Shares in response to the Buyback, which is approximately 5.71 times of the maximum number of Equity Shares proposed to be bought back. Details of valid Bids considered by the Registrar are as follows:

Category	Number of Equity Shares available for Buyback (A)	Total valid Bids received in the category (B)	Total Equity Shares Validly Tendered (C)	Response %
General Category	8,500,000	1,264	49,275,702	579.71%
Small Shareholder Category	1,500,000	20,388	7,842,577	522.84%
Total	**10,000,000**	**21,652**	**57,118,279**	**571.18%**

2.4. All valid Bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/ rejection was sent by the Registrar to the Eligible Shareholders who had tendered their shares pursuant to the Offer, on July 22, 2026 by email, where their email id was registered with the Company or the Depositories and by ordinary post, where their email id was not registered with the Company or the Depositories.

2.5. The Settlement of all valid Bids has been completed by Indian Clearing Corporation Limited and the NSE Clearing Limited *(formerly National Securities Clearing Corporation Limited)* ("**Clearing Corporations**") on Wednesday, July 22, 2026. The Clearing Corporations have made direct funds pay-out to Eligible Shareholders whose Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India/ relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Seller Broker for onward transfer to such Eligible Shareholders.

2.6. Equity Shares accepted under the Buyback were transferred to the Company Demat Account on Wednesday, July 22, 2026 . The unaccepted Demat Shares have been unblocked in the account of respective Eligible Shareholders by the Clearing Corporations on Wednesday, July 22, 2026. A confirmation letter has been dispatched to all the respective Eligible Shareholders on Wednesday, July 22, 2026. No physical shares were tendered in the Buyback.

2.7. The extinguishment of 10,000,000 Equity Shares accepted under the Buyback in dematerialized form are currently under process and shall be completed on or before Friday, July 31, 2026.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buyback is set forth below:

Parameters	Pre-Buyback*	Post-Buyback#
Authorised Share Capital		
350,250,000 Equity Shares of face value of ₹ 1 each	₹ 350,250,000	₹ 350,250,000
15,975,000 Non-Convertible Redeemable Preference Shares of face value of ₹ 10 each	₹ 159,750,000	₹ 159,750,000
5,000,000 Optionally Convertible Redeemable Preference Shares of face value of ₹ 10 each	₹ 50,000,000	₹ 50,000,000
Total	₹ 560,000,000	₹ 560,000,000
Issued, Subscribed and Fully Paid-Up Share Capital	₹ 272,333,120 (272,333,120 Equity Shares of face value of ₹1 each)	₹ 262,333,120 (262,333,120 Equity Shares of face value of ₹1 each)

*As on Record date i.e. July 03, 2026

#Subject to extinguishment of 10,000,000 Equity Shares accepted in the Buyback

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as mentioned below:

Sr. no.	Name of Shareholder	No. of Equity Shares Accepted under the Buyback*	Equity Shares Accepted as a % of total Equity Shares Bought Back	Equity Shares Accepted as a % of the total Post Buyback Equity Share Capital of the Company#
1	ICICI Prudential Flexicap Fund	5,91,343	5.91	0.23
	ICICI Prudential Smallcap Fund	3,17,061	3.17	0.12
	ICICI Prudential Transportation and Logistics Fund	2,32,739	2.33	0.09
	ICICI Prudential MNC Fund	1,86,691	1.87	0.07
	ICICI Prudential ESG Exclusionary Strategy Fund	1,29,897	1.30	0.05
	ICICI Prudential Exports and Services Fund	95,017	0.95	0.04
	ISIF Hybrid Long - Short Fund	55,740	0.56	0.02
	ICICI Prudential ELSS Tax Saver Fund	34,631	0.35	0.01
	ISIF Equity Ex-Top 100 Long-Short Fund	12,359	0.12	0.00
Sub-Total		16,55,478	16.56	0.63
2	Kotak Small Cap Fund	9,32,260	9.32	0.36
	Kotak Pioneer Fund	1,76,754	1.77	0.07
Sub-Total		11,09,014	11.09	0.43
3	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Small Cap Fund	10,71,982	10.72	0.41
4	Kotak Funds - India Midcap Fund	7,72,027	7.72	0.29
5	DSP Small Cap Fund	6,62,639	6.63	0.25
6	Franklin India Small Cap Fund	6,62,444	6.62	0.25
7	Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund	4,54,978	4.55	0.17
8	HDFC Mutual Fund – HDFC Childrens Fund	3,86,767	3.87	0.15
9	Hemal Paresh Madeka	2,41,656	2.42	0.09
10	Ashoka Whiteoak ICAV - Ashoka Whiteoak India Opportunities Fund	2,22,539	2.23	0.08
11	Edelweiss Trusteeship Co Ltd Ac- Edelweiss MF AC-Edelweiss Small Cap Fund	1,43,573	1.44	0.05

#Subject to extinguishment of 10,000,000 Equity Shares accepted in the Buyback

3.3. The shareholding pattern of the Company, pre and post Buyback, is as follows:

Category of Shareholder	No. of Shares Pre-Buyback*	% to the existing Equity Share capital	No. of Shares Post-Buyback#	% to the Post-Buyback Equity Share capital
Promoter, the Promoter Group	142,266,251	52.24%	142,266,251	54.23%
Foreign Investors (including Non Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies	15,887,455	5.83%	120,066,869	45.77%
Financial Institutions/ Banks & Mutual Funds/ Insurance Co.	77,949,346	28.62%		
Others (Individuals, Bodies Corporate, Employees, etc.)	36,230,068	13.30%		
Total	**272,333,120**	**100%**	**262,333,120**	**100.00%**

*As on record date for Buyback i.e. Friday, July 03, 2026

#Subject to extinguishment of 10,000,000 Equity Shares accepted in the Buyback

4. MANAGER TO THE BUYBACK

equirus

Equirus Capital Limited
(Formerly known as Equirus Capital Private Limited)
Unit No. 2601 B, 26th Floor, "A" Wing, Marathon Futurex,
Mafatlal Mills Compound, N. M. Joshi Marg,
Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: +91 22 43320734
Email: rolexrings.buyback@equirus.com
Investor Grievance Email: investorsgrievance@equirus.com
Website: www.equirus.com
Contact person: Mrunal Jadhav / Rahul Wadekar
SEBI registration no.: INM000011286
Validity Period: Permanent
CIN: U65910MH2007PLC172599

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Advertisement and confirm that the information included herein contains true, factual and material information and does not contain any misleading information. This Advertisement is issued under the authority of the Board of Directors by the Buyback Committee through the resolution passed by the Buyback Committee meeting held on July 23, 2026.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF ROLEX RINGS LIMITED

Sd/-	Sd/-	Sd/-
Manesh Dayashankar Madeka	**Mihir Rupeshkumar Madeka**	**Hardik Dhimantbhai Gandhi**
Chairman and Managing Director	Whole-time Director	Company Secretary and Compliance Officer
DIN: 01629788	DIN: 01778561	ICSI Membership Number: A39931

Date : July 23, 2026
Place: Rajkot