



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/Reg.42/RecordDate/June26/1

June 29, 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

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Intimation of Record Date for Buyback of Equity shares

Dear Sir/Madam,

This has reference to our earlier letter dated April 23, 2026 and June 02, 2026, informing the stock exchanges that the Board of Directors and shareholders of the company, respectively, have approved the proposal to buyback up to 10,000,000 (Ten million) fully paid-up Equity shares of the company of face value of Re. 1/- (Indian Rupee One only), for an aggregate amount not exceeding Rs. 1,800 million (Indian Rupees One Thousand Eight Hundred million only), each at a price of Rs. 180/- (Indian Rupees One Hundred Eighty only) per equity share on a proportionate basis through the tender offer process.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 9(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, the Company has fixed Friday, July 03, 2026 as the Record Date in meeting of the Buyback Committee dated 03rd June, 2026, for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

This is for your information and records.

Thanking You,

Yours faithfully
For Rolex Rings Limited

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