



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

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Ref. RolexRings/Reg29/Corporate Action/2

30<sup>th</sup> August, 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

**Scrip Code: 543325**

**Scrip Symbol: ROLEXRINGS**

**Sub: Cancellation of Board Meeting scheduled to be held on Wednesday, 03<sup>rd</sup> September, 2025.**

Dear Sir/Madam,

This is with reference to our communication dated 29<sup>th</sup> August, 2025 regarding intimation of the meeting of Board of Directors scheduled to be held on Wednesday, 03<sup>rd</sup> September, 2025 for the purpose of consideration of the proposal of Sub-Division of face value of equity shares of the Company & issue of bonus shares by capitalization of reserves.

In this connection, the Company has decided to cancel the aforesaid Board Meeting.

Further, as intimated earlier through our communication dated 29<sup>th</sup> August, 2025, the trading window for dealing in the securities of the company was closed from 29<sup>th</sup> August, 2025 upto 03<sup>rd</sup> September, 2025. Now as the Board Meeting is stand cancelled, the closure of trading window shall not be applicable.

The Company will keep updated the Exchanges about this matter.

This is for your kind information and records.

Thanking You,

Yours faithfully

**For Rolex Rings Limited**

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**Hardik Dhimantbhai Gandhi**  
**Company Secretary and Compliance Officer**  
**{Membership No. A39931}**