



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/Closure of Trading Window/Sep 26

30th September, 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

Sub: Intimation for Closure of Trading Window for the quarter and half year ended on 30th September, 2026.

Dear Sir/Madam,

Notice is hereby given that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to Clarification issued by BSE Limited vide LIST/COMP/01/2019-20 dated 02nd April, 2019 and by NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters and Designated Persons the trading window for dealing in securities of the company shall remain closed from the opening hours of 1st October, 2026 till 48 hours after the conclusion of Board Meeting to be held for declaration of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2026. The intimation for Board Meeting date for approval of Unaudited financial results shall be given separately by the company.

This closure of Trading window is occasioned by reason of declaration of Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2026.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, **ROLEX RINGS LIMITED**

Hardik
Dhimantbhai
Gandhi

Digitally signed by Hardik Dhimantbhai Gandhi
DN: c=IN, o=Personal, title=6599,
pseudonym=6897d798148c508df67a26c24c7d3,
2.5.4.20=155c1a6346707019871cc3b7d5a97ad1d39c28117
8705de076db344bae7e58, postalCode=360002, st=Gujarat,
serialNumber=800c5c946119aed4c97338989ca872c94ea94
95716f46d1b8d210965bab36468, cn=Hardik Dhimantbhai
Gandhi
Date: 2026.09.30 15:15:15 +05'30'

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