

Date: 03/04/2026

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	To, Audit Committee Rolex Rings Limited Behind Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360004 Gujarat	To, Company Secretary & Compliance Officer Rolex Rings Limited Behind Glowtech Steel Private Limited, Gondal Road, Kotharia, Rajkot - 360004 Gujarat
Script Code: 543325	Script Symbol: ROLEXRINGS		

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the Financial Year ended 31st March, 2026

Dear Sir/Madam,

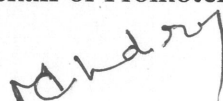
With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Manesh Dayashankar Madeka (Promoter of Rolex Rings Limited), hereby declare that I along with Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year except the disclosure submitted to both the exchanges in the month of January 2026 and disclosure submitted on 01st April 2026 for creation of Pledge on additional 5,00,000 equity shares on 30th March, 2026 because of fluctuation in share price.

This is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of Promoter, Promoter Group and Person acting in Concert



(Manesh Dayashankar Madeka)
Promoter

CC: Rolex Rings Limited
Behind Glowtech Steel Private Limited,
Gondal Road, Kotharia, Rajkot - 360004, Gujarat

Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**List of Promoters/ Members of Promoter Group and Person Acting in concert with him
 (As on 31st March, 2026)**

Annexure-1

Sr. No.	Name of the person	Category	No. of Shares	% of total share Capital	% total diluted share capital
1	Manesh Dayashankar Madeka	Promoter	2,59,89,150 (78,00,000 equity shares are encumbered)	9.54%	9.54%
2	Bhautik Dayashankar Madeka	Promoter	2,36,96,060	8.70%	8.70%
3	Rupesh Dayashankar Madeka	Promoter	2,72,46,800	10.00%	10.00%
4	Pinakin Dayashankar Madeka	Promoter	2,70,99,700	9.95%	9.95%
5	Jiten Dayashankar Madeka	Promoter	2,68,90,810	9.87%	9.87%
6	Bharat Jiten Madeka	Promoter Group	45,11,921	1.66%	1.66%
7	Mihir Rupeshkumar Madeka	Promoter Group	44,71,810	1.64%	1.64%
8	Paresh Dayashankar Madeka	Promoter Group	1,10,000	0.04%	0.04%
9	Kartik Pinakin Madeka	Promoter Group	22,50,000	0.83%	0.83%
10	Dharmisthaben Bhagwanji Bole	Promoter Group	--	--	--
11	Shital Vinay Kajaria	Promoter Group	--	--	--
12	Ashok Dayashankar Madeka	Promoter Group	--	--	--
Total Holdings			14,22,66,251	52.24%	52.24%

For and on behalf of Promoter, Promoter Group and Person acting in Concert

Manesh

(Manesh Dayashankar Madeka)

Promoter

Date: 03/04/2026