

Date: 03/04/2026

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	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
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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 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