

BHAUTIK DAYASHANKAR MADEKA
27, Trisha Bungalow, Near Chandan Super Market, Amin Marg, Rajkot – 360001, Gujarat
Email: bhautikm@rolexrings.com
Contact: 0281 6699677

Date: 03/04/2025

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, 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, 2025

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bhautik Dayashankar Madeka (Promoter of Rolex Rings Limited), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

This is for your information and record.

Thanking You,

Yours faithfully

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



(Bhautik 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, 2025)**

Annexure-1

Sr. No.	Name of the person	Category	PAN	No. of Shares	% of total share Capital	% total diluted share capital
1	Manesh Dayashankar Madeka	Promoter		25,98,915	9.54%	9.54%
2	Bhautik Dayashankar Madeka	Promoter		23,65,810	8.69%	8.69%
3	Rupesh Dayashankar Madeka	Promoter		27,24,680	10.00%	10.00%
4	Pinakin Dayashankar Madeka	Promoter		24,92,345	9.15%	9.15%
5	Jiten Dayashankar Madeka	Promoter		26,89,081	9.87%	9.87%
6	Hemal Paresh Madeka	Promoter Group		3,20,000	1.18%	1.18%
7	Bharat Jiten Madeka	Promoter Group		4,47,181	1.64%	1.64%
8	Mihir Rupeshkumar Madeka	Promoter Group		4,47,181	1.64%	1.64%
9	Dharmisthaben Bhagwanji Bole	Promoter Group		2,17,625	0.80%	0.80%
10	Kartik Pinakin Madeka	Promoter Group		2,25,000	0.83%	0.83%
11	Shital Vinay Kajaria	Promoter Group		--	--	--
12	Sanjay Bhagwanji Bole	Promoter Group		--	--	--
13	Ashok Dayashankar Madeka	Promoter Group		--	--	--

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Sr. No.	Name of the person	Category	PAN	No. of Shares	% of total share Capital	% total diluted share capital
14	Paresh Dayashankar Madeka	Promoter Group		--	--	--
TOTAL				1,45,27,818	53.35%	53.35%

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

(Bhautik Dayashankar Madeka)
Promoter



Date: 03/04/2025