

RO Jewels Limited

CIN: L74999GJ2018PLC105540

Reg. Office: Common,131/A, Ganchi S Pole, M G Haveli RD, Manek Chowk, Ahmedabad,
Gujarat, 380001

Phone No.: 079 22144429 **Website:** rojewels.co.in

Email: rojewelslimited@gmail.com

Date: October 01, 2025

To,
General Manager
Department of Corporate Services
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Ref: RO Jewels Limited (BSE Script Code: 543171/ ISIN: INE0BDU01028)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the members of the company at its 07th Annual General Meeting was held on Tuesday, September 30, 2025 has approved to increase the Authorized Share Capital of the Company from Rs. 10,10,00,000/- (Rupees Ten Crore Ten Lakhs only) divided into 5,05,00,000 (Five Crore Five Lakhs) equity shares of Rs. 2/- (Rupees Two only) each to Rs. 20,25,00,000/- (Rupees Twenty Crore Twenty-Five Lakhs only) divided into 10,12,50,000 (Ten Crore Twelve Lakhs Fifty Thousand) equity shares of Rs. 2/- (Rupees Two only) each and to amend the relevant clause of Memorandum of Association.

You are kindly requested to take above information on record.

Thanking you

For RO Jewels Limited

Shubham Shah
Managing Director
(DIN: 08300065)