

MANESH DAYASHANKAR MADEKA
Maya, Parnakuti Society, Street No. 5, Plot No. 61, Nana Mava Road, Rajkot – 360001, Gujarat
Email: madekam@rolexrings.com
Contact: 0281 2782577

Date: 02nd January, 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

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for creation of encumbrance on shares

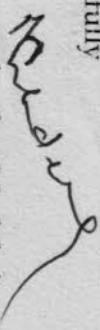
Dear Sir/ Madam,

Please find attached herewith the disclosure in terms of Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, for creation of pledge of 73,00,000 equity shares of face value of Re. 1/- each of Rolex Rings Limited on 31st December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully



(Manesh Dayashankar Madeka)

Promoter

Rolex Rings Limited

CC: Rolex Rings Limited

Behind Glowtech Steel Private Limited,
Gondal Road, Kotharia, Rajkot – 360004, Gujarat

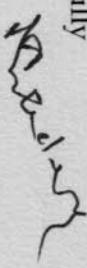
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Format for Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Rolex Rings Limited								
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE								
Date of reporting	02 nd January, 2026								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Manesh Dayashankar Madeka								
Details of the creation of encumbrance	31 st December, 2025								

Name of the promoter or PACs with him	Details of events pertaining to encumbrance									Post holding encumbered shares	event of encumbrance	
	Number	% of total share capital	Number	% of total share capital	Type of event	Date creation/release/invocation— of encumbrance	Type of encumbrance	Reasons for encumbrance	Number	% of share capital		
Manesh Dayashankar Madeka	2,59,89,150	9.54%	--	--	Creation	31/12/2025	Pledge	Third Pledge	Party	23,00,000	0.84%	Equirius Finance Private Limited
Manesh Dayashankar Madeka	2,59,89,150	9.54%	--	--	Creation	31/12/2025	Pledge	Third Pledge	Party	50,00,000	1.84%	Tata Capital Limited

Yours faithfully



(Manesh Dayashankar Madeka)
 Promoter
 Rolex Rings Limited