

MANESH DAYASHANKAR MADEKA  
Maya, Parnakuti Society, Street No. 5, Plot No. 61, Nana Maya Road, Rajkot - 360001, Gujarat

Email: [madekam@rolexrings.com](mailto:madekam@rolexrings.com)  
Contact: 0281 2782577

Date: 02<sup>nd</sup> 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

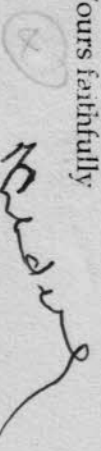
Dear Sir/Madam,

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 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking You,

Yours faithfully



(Manesh Dayashankar Madeka)  
Promoter  
Rolex Rings Limited

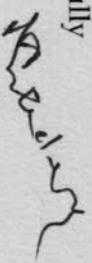
CC: Rolex Rings Limited  
Behind Glowtech Steel Private Limited,  
Gondal Road, Kotharia, Rajkot - 360004, Gujarat

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 <sup>nd</sup> 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 <sup>st</sup> December, 2025

Details of events pertaining to encumbrance														
Name of the promoter or PAC's with him	Promoter holding in the target company (TC)	Promoter holding already encumbered												Post event holding of encumbered shares
	Number	% of total share capital	Number	% of total share capital	Type of event	Date of creation/release/invocation—of encumbrance	of	Type of encumbrance	Reasons for encumbrance	Number	% of share capital	Name of entity in whose favour shares encumbered	Number	% of total share capital
Manesh Dayashankar Madeka	2,59,89,150	9.54%	--	--	Creation	31/12/2025		Pledge	Third Party Pledge	23,00,000	0.84%	Equinus Finance Private Limited	23,00,000	0.84%
Manesh Dayashankar Madeka	2,59,89,150	9.54%	--	--	Creation	31/12/2025		Pledge	Third Party Pledge	50,00,000	1.84%	Tata Capital Limited	50,00,000	1.84%

Yours faithfully



(Manesh Dayashankar Madeka)  
Promoter  
Rolex Rings Limited