



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

Regd. Office:- BEHIND GLOWTECH PRIVATE LIMITED, GONDAL ROAD, KOTHARIA, RAJKOT

Phone: (281)6699577 / 6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

Ref. RolexRings/Reg31/SAST/1

January 03, 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 the SEBI (SAST) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure received by the Company from Mr. Manesh D Madeka, Promoter of company, made under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for Creation of Pledge on equity shares of the company, in format prescribed under the said regulations.

Further, Total 73,00,000 Equity shares were pledged which is 5.02% of the total Promoter holding in the company.

Please take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully
For Rolex Rings Limited

(Hardik Dhimantbhai Gandhi)
Company Secretary & Compliance Officer
[Membership No. A39931]

MANESH DAYASHANKAR MADEKA
Maya, Parnakuti Society, Street No. 5, Plot No. 61, Nana Maya 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

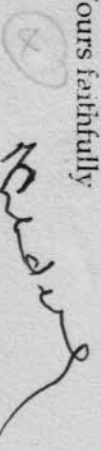
Dear Sir/Madam,

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

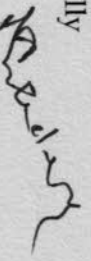
CC: Rolex Rings Limited
Behind Glowtech Steel Private Limited,
Gondal Road, Kotharia, Rajkot - 360004, Gujarat

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

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

Yours faithfully



(Manesh Dayashankar Madeka)
Promoter
Rolex Rings Limited