



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

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

Ref. RolexRings/Reg31A/Reclassification/Jan26/1

January 21, 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: Intimation of receipt of Approval for Reclassification Application of Promoter/Promoter Group from "Promoter/ Promoter Group" category to "Public" category

Dear Sir/Madam,

We refer to our letter dated 14th November, 2025 regarding the submission of application with BSE Ltd. and National Stock Exchange of India Limited for reclassification of Mr. Hemal Paresh Madeka and Mr. Sanjay Bhagwanji Bole from "Promoter/Promoter Group" category to "Public" category.

We wish to inform you that pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has received No Objection Letter vide Letter No. LIST/COMP/SJ/683/2025-26 dated January 21, 2026 from BSE Limited and Letter vide Letter No. NSE/List/Comp/ROLEXRINGS/538/2025-26 dated January 21, 2026 for reclassification of following outgoing promoter Group shareholders as Public shareholders in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

Name of Erstwhile Promoter	Category (Pre-Reclassification)	Category (Post Reclassification)	No. of shares held as on date of the letter	% of shareholding
Mr. Hemal Paresh Madeka	Promoter Group	Public	30,90,000	1.13%
Mr. Sanjay Bhagwanji Bole	Promoter Group	Public	Nil	0.00%

Approval Letter of the Stock Exchanges is enclosed herewith for your reference and the information will be available on the website of the company at www.rolexrings.com

Please take the above information on record.

Thanking You,

Yours faithfully
For Rolex Rings Limited

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

LIST/COMP/SJ/683/2025-26

January 21, 2026

The Company Secretary/ Compliance Officer

Rolex Rings Ltd.

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

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated November 14, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated November 14, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Hemal Paresh Madeka
2.	Sanjay Bhagwanji Bole

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Sayli Jadhav
Deputy Manager
Listing Compliance

Reclassification of Promoters: Rolex Rings Ltd

Ref: NSE/LIST/COMP/ROLEXRINGS/538/2025-2026

Date: January 21, 2026

The Company Secretary
Rolex Rings Limited ('the listed entity')
B/H. Glowtech Steel Pvt Ltd,
Gondal Road Kotharia Rajkot – 360004.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *November 14, 2025*, requesting a no-objection letter for the reclassification of promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated November 14, 2025, for the following promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Groups
1.	Hemal Paresh Madeka
2.	Sanjay Bhagwanji Bole

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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