



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577/2782677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website. [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg29/Corporate Action/1

29<sup>th</sup> August, 2025

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

**Scrip Code: 543325**

**Scrip Symbol: ROLEXRINGS**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 03<sup>rd</sup> September, 2025 to consider the following business:

1. To consider the proposal of Sub-Division of face value of equity shares of the Company, subject to approval of members of the Company;
2. To consider and recommend to the shareholders for their approval, issue of bonus shares by capitalization of reserves, in the ratio as may be decided by the Board of Directors of the Company.

In view of the above event, the Trading Window for dealing in the securities of the Company shall remain closed from 29<sup>th</sup> August, 2025 to 03<sup>rd</sup> September, 2025 (both days inclusive).

Kindly take the same on your records.

The above information is being hosted on the company's website i.e. [www.rolexrings.com](http://www.rolexrings.com) in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.



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Please take the same on your records. We will update the Exchange, about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully

**For Rolex Rings Limited**

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**Hardik Dhimantbhai Gandhi**  
**Company Secretary and Compliance Officer**  
**{Membership No. A39931}**