

**RO Jewels Limited**

CIN: L74999GJ2018PLC105540

**Reg. Office:** Common, 131/A, Ganchi S Pole, M G Haveli RD,  
Manek Chowk, Ahmedabad, Gujarat, 380001

**Phone No.:** 079 22144429 **Website:** rojewels.co.in **Email:** [rojewelslimited@gmail.com](mailto:rojewelslimited@gmail.com)

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**Date:** December 30, 2025

**To,**  
**General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**Listing Operations (Equity),**  
**P. J. Towers, Dalal Street,**  
**Mumbai – 400 001**

**Dear sir/Madam,**

**Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015**

**Ref: RO Jewels Ltd (BSE Script Code: 543171)**

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading Window' of the Company, shall remain closed for all the designated persons/employees of the Company (including their immediate relatives) with effect from Thursday, 01st January, 2026 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2025.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter and Nine months ended on 31st December, 2025, will be communicated separately in due course.

You are requested to kindly take the above on record.

**Thanking you,**  
**For RO Jewels Limited**

**Shubham Shah**  
**Managing Director**  
**(DIN: 08300065)**