



# ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

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Ref. RolexRings/Reg29/Dec2025Quarter/1

January 31, 2026

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

Script Code: 543325

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Script Symbol: ROLEXRINGS

**Sub: Intimation of Board Meeting for**

- 1) Approval of the Unaudited Financial Results for Quarter and Nine months ended December 31, 2025

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 Monday, 09<sup>th</sup> February 2026 to consider the following business:

1. To consider, approve & take on record, the Unaudited financial results for the Quarter and Nine months ended December 31, 2025.

Further in continuation to our disclosure on Closure of trading window dated 31<sup>st</sup> December, 2025, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in securities of the Company, shall remain closed for the Designated Persons (including their immediate relatives) of the company till the closing hours of 11<sup>th</sup> February, 2026.

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.

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}