



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577 / 2782677

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

Ref. RolexRings/Closure of Trading Window/Dec 25

31st December, 2025

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 for Closure of Trading Window for the Quarter ended on 31st December, 2025.

Dear Sir/Madam,

Notice is hereby given that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and with reference to Clarification issued by BSE Limited vide LIST/COMP/01/2019-20 dated 02nd April, 2019 and by NSE vide Circular No. NSE/CML/2019/11 dated 02nd April, 2019 regarding trading restriction period and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Directors, Promoters and Designated Persons the trading window for dealing in securities of the company shall remain closed from the opening hours of 01st January, 2026 till 48 hours after the conclusion of Board Meeting to be held for declaration of Unaudited Financial Results for the Quarter ended 31st December, 2025. The intimation for Board Meeting date for approval of Unaudited financial results will be given separately by the company.

This closure of Trading window is occasioned by reason of declaration of Unaudited Financial Results for the Quarter ended on 31st December, 2025.

Kindly acknowledge the receipt and take the same on your records.

Thanking You,

Yours Faithfully,

For, **ROLEX RINGS LIMITED**

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