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

Date: 31/07/2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East
Mumbai 400 051
Maharashtra, India

Symbol: ROLEXRINGS
ISIN: INE645S01024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India

Scrip Code: 543325
ISIN: INE645S01024

Dear Sir/Madam,

Sub: Completion of extinguishment of 10,000,000 (Ten Million) Equity Shares of Rolex Rings Limited, bought back at a price of INR 180/- (Rupees One Hundred Eighty Only) per share for an aggregate consideration of INR 180 Cr. (Rupees One Hundred Eighty Crores only), pursuant to the buyback undertaken through the tender offer route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 (as amended) ("Buyback Regulations")

This is further to our letters dated 04th June, 2026 for Public Announcement and 05th July, 2026 for Letter of Offer and post Buyback Public Announcement dated 24th July, 2026, in relation to Buyback of 10,000,000 (Ten Million) Equity Shares of Rolex Rings Limited ("the Company").

In accordance with the provisions of Regulation 11 and 24(iv) of the Buyback Regulations, following are the details of the Equity shares bought back by the Company and extinguished:

Equity share capital before the extinguishment (Number of Equity shares)	Number of Equity shares extinguished	Equity share capital after the said extinguishment (Number of Equity shares)
272,333,120	10,000,000	262,333,120

Capitalised terms used and not defined herein shall have the meaning ascribed to them in the Letter of Offer.

We further enclose the following:

(i) Pre and Post Buyback shareholding pattern of the Company as **Annexure A*;***

(ii) A copy of the certificate dated 30th July, 2026 confirming the particulars of 10,000,000 Equity shares extinguished and destroyed, in compliance with Regulation 11 of the Buyback Regulation as Annexure B, along with the copy of Letter dated 29th July, 2026 received from

Central Depository Services (India) Limited confirming the extinguishment of 10,000,000 equity shares.

The above information will also be available on the website of the company at www.rolexrings.com.

This is for your information and records.

Yours Faithfully,

For, Rolex Rings Limited

Hardik Dhimantbhai Gandhi

Digitally signed by Hardik Dhimantbhai Gandhi
DN: c=IN, o=Personal, title=6599,
pseudonym=6897d79ff14f4c508dfe7a2e6c24c7d3,
2.5.4.20=f155c1b6346787019f871ccb7fda97ca51d3fc28117870
5de076db344bae7e58, postalCode=360002, st=Gujarat,
serialNumber=800c5cd4d119aed4c97338989ca872c94ea94957
bf4b8d1bd8210965bab36468, cn=Hardik Dhimantbhai Gandhi
Date: 2026.07.31 17:42:23 +05'30'

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

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Annexure-A

The shareholding pattern of the Company, Pre and Post Buyback, is as under:

<table>
<tr><th>Category of Shareholder</th><th>No. of Shares Pre-Buyback*</th><th>% to the existing Equity Share capital</th><th>No. of Shares Post-Buyback</th><th>% to the Post-Buyback Equity Share capital</th></tr>
<tr><td>Promoter, the Promoter Group</td><td>142,266,251</td><td>52.24%</td><td>142,266,251</td><td>54.23%</td></tr>
<tr><td>Foreign Investors (including Non Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies</td><td>15,887,455</td><td>5.83%</td><td rowspan="3">120,066,869</td><td rowspan="3">45.77%</td></tr>
<tr><td>Financial Institutions/ Banks & Mutual Funds/ Insurance Co.</td><td>77,949,346</td><td>28.62%</td></tr>
<tr><td>Others (Individuals, Bodies Corporate, Employees, etc.)</td><td>36,230,068</td><td>13.30%</td></tr>
<tr><td>Total</td><td>272,333,120</td><td>100%</td><td>262,333,120</td><td>100.00%</td></tr>
</table>

As on record date of the Buyback i.e. Friday, July 03, 2026

ROLEX
ROLLED RINGS

ROLEX RINGS LIMITED

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Annexure-B

CERTIFICATE OF EXTINGUISHMENT OF 10,000,000 EQUITY SHARES BOUGHT BACK BY ROLEX RINGS LIMITED ('THE COMPANY")

The certificate is being issued pursuant to the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the public announcement dated June 03, 2026, published on June 04, 2026, and the letter of offer dated July 05, 2026, the tendering period for the buy-back of fully paid-up equity shares of face value of Re. 1/- (Rupee One) each (the "Equity Shares") from the equity shareholders / beneficial owners of Equity Shares as on the record date, i.e., Friday, July 03, 2026, on a proportionate basis by way of the tender offer route as prescribed under the Buyback Regulations, through the stock exchange mechanism, was between Thursday, July 09, 2026, and Wednesday, July 15, 2026.

The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished.

A. The Equity Shares extinguished in dematerialised form are as under:

Name of the Depository	Date of Extinguishment	DP Name and DP ID No.	Company's Client ID Nos.	No. of Equity Shares Extinguished
Central Depository Services (India) Limited	July 28, 2026	Equirus Wealth Private Limited 12097700	00014101	10,000,000

B. The Equity Shares extinguished in physical form are as under: No Equity Shares in physical form are extinguished.

C. The total Equity Shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B) = 10,000,000

It is certified that the above 10,000,000 Equity Shares of the Company, being in dematerialized form were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations read with the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, as amended from time to time.

For, Rolex Rings Limited Manesh Dayashankar Madeka Chairman & Managing Director DIN: 001629788 Place: Rajkot Date: 31/07/2026	For Rolex Rings Limited Mihir Rupeshkumar Madeka Whole time Director DIN: 01778561 Place: Rajkot Date: 31/07/2026
For, *MJP* Associates Practising Company Secretaries Firm Reg. No. P2001GJ007900 (CS Purvi Dave) Partner Secretarial Auditor ACS: 27373 CP: 10462 PR: 1780/2022 MJP Associates Practising Company Secretaries CS Place: Rajkot Date: 31/07/2026	**For, MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited) MUFG Intime India Private Limited Mumbai Sumit Dudani Deputy Head- Primary Market Place: Mumbai Date: 31/07/2026

Central Depository Services (India) Limited

EMPOWERING INVESTORS
A SEBI Initiative

CDSL/OPS/IPO-CA/2026-27/CA-763465.001 July 29, 2026

The Company Secretary,
Rolex Rings Limited
Behind Glowtech Steels
Kotharia
Gondal Road Rajkot, Gujarat
India - 360004

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
763465.001	Debit ISIN INE645S01024	Rolex Rings Limited#new Equity Shares With Face Value Re.1/- After Sub-division	28-Jul-2026	1	10000000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Vice President-Operations

c.c Mufg Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2026.07.29 10:35:47 +05:30