



ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281) 2782577 / 2782677

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

20th August 2026

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051

Scrip Code: 543325

Trading Symbol: ROLEXRINGS

Subject: Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting investors/analysts as per below details:

Day, Date & Time	Nature of Meeting	Venue
Thursday, 27 th August 2026 10:00 AM onwards	Group Meeting	Rajkot, Gujarat

Discussions will be based on publicly available information. This is for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking You,

For, Rolex Rings Limited

(CS Hardik Dhimantbhai Gandhi)

Company Secretary & Compliance Officer

[Membership No. A39931]