



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/Reg. 44/ Voting Result

02nd June, 2026

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

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

Script Code: 543325

Script Symbol: ROLEXRINGS

Sub: Voting Results along with Consolidated Scrutinizer's Report of E-voting through Postal Ballot dated 31st May, 2026

Respected Sir/Madam,

In continuation to our letter dated April 29, 2026, titled "**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Postal Ballot Notice under Section 110 of the Companies Act, 2013**

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Report of Scrutiniser
- 3) Certified True Copy of Proceedings of Postal Ballot

The Resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with scrutinizer's report will also be made available on the website of the company at www.rolexrings.com

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Rolex Rings Limited

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



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Name of the Company	ROLEX RINGS LIMITED
Date of the AGM/EGM/Postal Ballot Notice	April 29, 2026 (Voting period May 02, 2026 09:00 hours to May 31, 2026 17:00 hours)
Total number of shareholders on record date	1,06,134
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	--
Public	--
No. of shareholders attended the meeting through Video conferencing:	Not Applicable
Promoter and Promoter Group	--
Public	--

Resolution Required: (Special)			1 – Buyback of Equity shares of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	142266251	52600771	36.9735	52600771	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		52600771	36.9735	52600771	--	100.00	--
Public Institutions	E-Voting	93090219	91510062	98.3026	91510062	--	100.00	--
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		91510062	98.3026	91510062	--	100.00	--
Public Non Institutions	E-Voting	36976650	3136410	8.4821	3136160	250	99.9920	0.0080
	Poll		--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	Total		3136410	8.4821	3136160	250	99.9920	0.0080
Total		272333120	14724724	54.0688	14724699	250	99.9998	0.0002

SCRUTINIZER'S REPORT

FOR

VOTING CONDUCTED THROUGH POSTAL BALLOT E-VOTING
ENDED ON 31st May, 2026

OF

ROLEX RINGS LIMITED

(CIN: L28910GJ2003PLC041991)

**CS PURVI DAVE
SCRUTINIZER**

.....

PARTNER

***MJP* ASSOCIATES**

PRACTISING COMPANY SECRETARIES

Scrutinizer's Report

31st May, 2026

To,
The Chairman & Managing Director
ROLEX RINGS LIMITED
[CIN: L28910GJ2003PLC041991]
Behind Glowtech Private Limited,
Gondal Road, **Kotharia-360004, Rajkot, Gujarat**

Sub: Scrutinizer's Report on Postal Ballot/e-Voting of Rolex Rings Limited

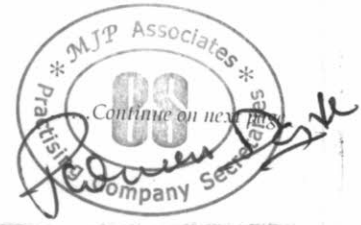
Dear Sir,

I, CS Purvi Dave, Practising Company Secretary [Partner, **MJP Associates**, Practising Company Secretaries], the Board of Directors of Rolex Rings Limited (the Company) had appointed me to act as a Scrutinizer in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended as on date 23rd April, 2026 for conducting the Postal Ballot Process (through e-Voting) in a fair and transparent manner.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 23rd April, 2026.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot submitted by the shareholders through evoting system provided by the MUFG Intime India Private Limited ("formerly known as Link Intime India Private Limited") (the Registrar & Share Transfer Agent of the Company - hereinafter referred to as 'RTA'), the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.

We issue the Scrutinizer Report in respect of e-voting for postal ballot the result of the evoting is **annexed** with the report.



Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot-360 001

Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com

Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491

The Report required in accordance with said Rules is submitted as under:

1. In accordance with the General Circular No. 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting..
 2. In accordance with the General Circular No. 11/2022 dated 28th December, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), this Postal Ballot Notice is being sent only by electronic mode to those members whose names appears in the Register of Members/ List of Beneficial Owners as on Friday, 24th April, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address are registered with the Company/Depositories. For those members who have not registered their email with the depositories, can avail the Notice of Postal Ballot from the website of the company. A copy of this Postal Ballot Notice will also be available on the website of the Company (<https://www.rolexrings.com>), website of the Stock Exchange (www.nseindia.com) and (www.bseindia.com) and website of the MUFG Intime India Private Limited <https://instavote.linkintime.co.in>.
- Members who have not registered their email address are requested to register the same with the Company or Depository Participant(s) for sending future communications in electronic mode. <https://www.rolexrings.com>.
3. The company had engaged services of RTA to provide e-voting facility to its members. The Voting period commenced 09:00 a.m. (IST) Saturday, 2nd May, 2026 and end on at 5.00 p.m. (IST) Sunday, 31st May, 2026. The e-voting module was disabled by the MUFG Intime India Private Limited thereafter.
 4. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Financial Express" the English Edition & Gujarati Edition respectively on dated 30th April, 2026



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...Page (3) of (4) of Scrutinizer's Report dated 31st May, 2026 on Postal Ballot through e-voting of Rolex Rings Limited

5. The votes cast through electronic means received upto 5:00 pm (IST) on Sunday, 31st May, 2026 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
6. The votes cast through electronic means were unblocked on 31st May, 2026 after closing hours after 5:00 p.m. in the presence of 2 witnesses, Mr. Siddharth Acharya and Mr. Kripalsinh Rathod who are not in employment of the Company.
7. A summary of votes casted through electronic means is placed for consideration by the Members are given below :-

Item No : 1 SPECIAL RESOLUTION :-

1. Buyback of Equity Shares of the Company :

A	Total number of Shareholders as on record date (i.e. Friday 24 th April, 2026 the Cut-off date for voting purpose)	106134	
B	Total number of Shares as on Friday 24 th April, 2026 (the Cutoff date)	272333120	
	Details of voting as under		
Sl. No	Particulars	Details	
		Number Votes casted through Intime India Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting	176	147247243
D	Grand Total of Postal Ballot through e voting Forms received	176	147247243
E	Net Valid E Voting of which :	176	147247243
	i Postal Ballot through E voting with Assent for the resolution	172	147246993
	ii Postal Ballot through E voting with Dissent for the resolution	4	250
F	Net Invalid E voting of Which	Nil	Nil
	iii Postal Ballot through E voting with Abstain for the resolution	Nil	Nil



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...Page (4) of (4) of Scrutinizer's Report dated 31st May, 2026 on Postal Ballot through e-voting of Rolex Rings Limited

We hereby report that Special Resolution Item no. 1 as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

8. The details of e-voting Register and summary alongwith other documents shall be under safe Custody to **CS Hardik Dhimantbhai Gandhi, Company Secretary and Compliance Officer [M. No. A39931]** of the Company as prescribed in Rules/ Act for safe keeping till the Chairman considers, approves and signs the Minutes and thereafter the same shall be returned to the Company.

9. We hereby report Special Resolution as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

You may accordingly declare the Result of the voting by Postal Ballot.

Thanking you,

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. P2001GJ007900


(CS PURVI DAVE)

ACS: 27373 CP: 10462

PR : 1780/2022

UDIN : A027373H000560653



Dated this 31st May, 2026

Place: Rajkot, Gujarat

Witnesses :

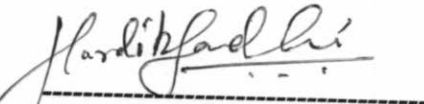
S. V. Acharya

1. Mr. Siddharth Acharya

K. P. Rathod

2. Mr. Kripalsinh Rathod

Countersigned and received the report :



Signed by CS Hardik Dhimantbhai Gandhi,
Company Secretary and Compliance Officer [ACS 39931]

Authorised by the Board

Place : Rajkot

Date : 01st June , 2026

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CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY ON SUNDAY, 31ST MAY, 2026 BY WAY OF POSTAL BALLOT, PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ('THE ACT') READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

In accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 03/2025 dated September 22, 2025 issued by the MCA (collectively the "MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("Buyback Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, as may be amended from time to time, and other applicable laws and regulations, if any, that the resolution appended below towards:

Sr. No.	Particulars of Resolution	Category
1.	Buyback of Equity shares of the Company	Special

The notice of which comprised resolutions proposed for approval of the members and the explanatory statements thereto and reasons thereof, was sent only by email on Wednesday 29th April, 2026 to the members whose email addresses were registered with the Depositories or with Registrar and Share Transfer agent of the company and whose names appeared in the Register of Members/ List of Beneficial owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 24th April, 2026.

Postal Ballot as per the MCA Circulars meant voting only by electronic means through the remote e-voting facility and accordingly Members were required to communicate their assent or dissent through the remote e-voting facility only.

In Compliance with the MCA Circulars the Company issued public notice by way of advertisement in the newspaper viz. Financial Express (In English and Gujarati edition) on Thursday, 30th April, 2026, in respect of Postal Ballot Notice, completion of dispatch of Notice by email to members on registered emails, manner and duration of remote e-voting, manner of registering email address and other required information. The copy of the same



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was submitted to BSE Limited and National Stock Exchange of India Limited and was also placed on the website of the company.

The company had engaged services of MUFG Intime India Private Limited (hereinafter referred to as MI IPL) to provide e-voting facility to its members. The Voting period commenced from 09:00 a.m. on Saturday, 02nd May, 2026 and ended at 05:00 p.m. on Sunday, 31st May, 2026.

The Board of Directors had appointed CS (Ms.) Purvi Dave, Partner of MJP Associates, Practicing Company Secretaries, Rajkot as the scrutinizer to conduct the Postal Ballot process through e-voting only in a fair and transparent manner.

CS (Ms.) Purvi Dave, Scrutinizer had carried out scrutiny of e-votes received during the e-voting period and provided the voting result on the basis of data/reports received from e-voting service provider.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted her report to the Company Secretary, on 01st June, 2026, which was countersigned by CS Hardik Dhimantbhai Gandhi on 01st June, 2026, who was authorized by Chairman for this purpose.

Mr. Manesh D Madeka, Chairman & Managing Director [DIN: 01629788] proceeded with declaration of Postal Ballot voting Results based on the Scrutinizer's Report and announced that the Resolution as set out in the Postal Ballot Notice dated 29th April, 2026 considered as duly passed on 31st May, 2026.

The text of the resolution as set out in the postal ballot notice dated April 29, 2026, that was passed by the shareholders is as follows:

RESOLUTION NO. 1: SPECIAL RESOLUTION

BUYBACK OF EQUITY SHARES OF THE COMPANY:

“RESOLVED THAT pursuant to Article 59 of the Articles of Association of Rolex Rings Limited (the “Company”) and the provisions of Sections 68, 69, 70, 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013, (the “Act”), the Companies (Share Capital and Debentures) Rules, 2014, the Companies (Management and Administration) Rules, 2014 and other relevant rules made thereunder, each as amended from time to time and in compliance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, (the “Buyback Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) (including any amendments, statutory modifications or re-enactments of the Act or the rules made thereunder or the Buyback Regulations, or the Listing Regulations) and subject to such other approvals, permissions consents, sanctions and exemptions as may be necessary of Securities and Exchange Board of India (“SEBI”), the stock exchanges on which the equity shares of the Company are listed (“Stock Exchanges”), Reserve Bank of



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India ("RBI") and/or other authorities, institutions or bodies (together with SEBI and RBI, the "Appropriate Authorities"), and subject to such conditions, amendments and modifications, if any, as may be prescribed or imposed by the Appropriate Authorities while granting such approvals, permissions, consents, sanctions and exemptions which may be agreed by the Board of Directors and Buy-back committee of the Company (hereinafter referred to as the "Board", which expression shall include any committee constituted by the Board to exercise its powers, including the powers conferred by this resolution), and on the terms and conditions set out in the explanatory statement (which may be modified based on regulatory requirements and in accordance with applicable law), the consent of the shareholders of the Company be and is hereby accorded for the buyback by the Company of up to 10,000,000 (Ten Million) fully paid-up equity shares of ₹1/- (Rupees One only) each of the Company ("Equity Share"), being 3.67% of the total number of Equity Shares in the existing total paid-up Equity Share capital of the Company (on a standalone basis), from the equity shareholders of the Company as on a Record Date (defined below), at a price of ₹180/- (Rupees One Hundred Eighty only) per Equity Share ("Buyback Price"), for an aggregate amount not exceeding ₹1,800.00 million (Rupees One Thousand Eight Hundred million only) (hereinafter referred to as the "Buyback Size"), which represents 20.43% of the aggregate of the Company's fully paid-up Equity Share capital and free reserves which has been further adjusted by ₹ 1,772.60 million as per the latest audited financial statements of the Company as on March 31, 2025, respectively, on a proportionate basis through the "tender offer" route as prescribed under the Buyback Regulations, to all the shareholders of the Company who hold Equity Shares as on a record date to be subsequently decided by the Board/ Buy-back committee (the "Record Date") (hereinafter referred to as the "Buyback") and the Buyback Size does not include any expenses or transaction costs incurred or to be incurred for the Buyback, such as, brokerage, filing fees, advisory fees, intermediaries' fees, public announcement publication expenses, printing and dispatch expenses, applicable taxes such as securities transaction tax, goods and services tax, stamp duty etc. and other incidental and related expenses."

"RESOLVED FURTHER THAT in accordance with the Buyback Regulations, the Buyback period shall commence from the date of declaration of results of the postal ballot for special resolution approving the Buyback and the date on which the payment of consideration to shareholders who have accepted the Buyback is made."

"RESOLVED FURTHER THAT all of the shareholders of the Company will be eligible to participate in the Buyback including promoters and promoter group of the Company (including members thereof) and their associates who hold Equity Shares as on the Record Date, persons in control (including such persons acting in concert) who hold Equity Shares as on the Record Date. In this regard, the Promoters and Promoter Group of the Company have expressed their intention of not participating in the Buyback vide their letters dated April 23, 2026. "



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“RESOLVED FURTHER THAT the Board may, till 1 (one) working day prior to the Record Date, increase the Buyback Price and decrease the number of Equity Shares proposed to be bought back under the Buyback, such that there is no change in the Buyback Size, in terms of Regulation 5(via) of the Buyback Regulations.”

“RESOLVED FURTHER THAT as required under Regulation 6 of the Buyback Regulations, the Company may Buyback Equity Shares from the existing shareholders as on Record Date, on a proportionate basis, provided that 15% of the number of Equity Shares which the Company proposes to Buyback or number of Equity Shares entitled as per the shareholding of small shareholders as defined in the Buyback Regulations (“Small Shareholders”), whichever is higher, shall be reserved for the Small Shareholders and in case the Equity Shares tendered are less than the reservation, the same shall be adjusted in the general category, in accordance with the Buyback Regulations.”

“RESOLVED FURTHER THAT all equity shareholders/ beneficial owners of the Equity Shares will be eligible to participate in the Buyback who hold Equity Shares as on the Record Date (“Eligible Shareholders”) except any shareholders who may be specifically prohibited under the applicable laws by appropriate authorities.”

“RESOLVED FURTHER THAT the Company shall implement the Buyback using the “Mechanism for acquisition of shares through Stock Exchange pursuant to Tender-Offers under Takeovers, Buy Back and Delisting” notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the SEBI’s circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, SEBI Circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and SEBI Circular CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023, including any amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable, and the Company shall approach BSE Limited (“BSE”) and/or the National Stock Exchange of India Limited (“NSE”) for facilitating the same and subject to decision of the Board, one of BSE and NSE shall act as the designated stock exchange.”

“RESOLVED FURTHER THAT the Company has earmarked adequate resources of funds for the purpose of Buy Back and the payment of the Buy Back shall be made out of the Company’s current surplus and/or cash balances and/or current investments and/or cash available from internal resources of the Company (and not from any borrowed funds) and on such terms and conditions as the Board may decide from time to time at its absolute discretion.”

“RESOLVED FURTHER THAT the Buyback from the Eligible Shareholders who are residents outside India including the foreign corporate bodies (including erstwhile overseas corporate bodies), Foreign Institutional Investors/ Foreign Portfolio Investors, Non-Resident Indians, shareholders of foreign nationality, shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the RBI under



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the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident shareholders.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized to give effect to the aforesaid resolutions and may delegate all or any of the power(s) conferred hereinabove as it may in its absolute discretion deem fit, to any director(s)/ officer(s)/ authorized representative(s)/ committee, in order to give effect to the aforesaid resolution, including but not limited to:

- (i) finalizing the terms of the Buyback, the mechanism for the Buyback, the schedule of activities, the date of opening and closing of the Buyback, entitlement ratio, time frame for completion of Buyback, etc.;
- (ii) deciding and announcing the Record date for the purpose of Buyback;
- (iii) appointment of designated stock exchange, merchant banker, brokers, lawyers, depository participants, escrow agents, escrow bankers, advisors, registrars, scrutinizers, printer, ad agency, consultants/intermediaries/agencies, as may be required, for the implementation of the Buyback and making decision in connection with and settlement of the remuneration for such persons/ intermediaries/ agencies including by the payment of commission, brokerage, fee, charges, etc.;
- (iv) opening, operating and closing special trading window account with the designated stock exchange and deciding the authorized signatories for special trading window account;
- (v) verifying offer/ acceptances received, finalizing basis of acceptance, making payment to the members of consideration for Equity Shares bought back pursuant to the Buyback;
- (vi) initiating and undertaking all necessary actions for preparing, approving, finalizing, signing and filing of the public announcement, letter of offer, post-buyback public advertisement and all other documents with respect to the Buyback with the SEBI, BSE, NSE and other appropriate authorities and to make all necessary applications to the appropriate authorities for their approvals;
- (vii) initiating all necessary actions with respect to opening and closure of necessary accounts including escrow account with a bank, issuing bank guarantee, or depositing acceptable securities with appropriate margin with the merchant bankers, entering into agreement(s), releasing public announcement, filing of declaration of solvency, obtaining all necessary certificates and reports from statutory auditors and other third parties as required under applicable law;



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(viii) initiating all necessary actions for extinguishment/ destruction of Equity Shares and if applicable, destruction of the share certificates representing the title to the Equity Shares bought back by the Company and 'Certificate of Extinguishment' and particulars thereof required to be filed in connection with the Buyback on behalf of the Board and ensuring all related compliances in accordance with the Act and the Buyback Regulations; and

(ix) providing, finalizing, executing and filing any undertakings, agreements, papers, documents and correspondence, under the common seal of the Company, as may be required in connection with the Buyback with SEBI, RBI, BSE, NSE, Registrar of Companies, Depositories and/or other regulators, appropriate authorities or third persons as may be required, desirable or considered expedient for implementation of the Buyback from time to time.

“RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board is hereby empowered and authorised on behalf of the Company to accept and make any alteration(s) or modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback (including increase the Buyback Price without any change in the Buyback Size in accordance with the Buyback Regulations), in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as the Board and/or any person authorised by the Board may, in its/his/her absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or approval of the shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

For, ROLEX RINGS LIMITED

Hardik Dhimantbhai Gandhi

Company Secretary & Compliance Officer

[M. No. A39931]

Place: Rajkot

Date: 02nd June, 2026