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

Ref. RolexRings/Reg30/AnalystMeeting/Nov26/3 26th November, 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 Schedule of Analyst/Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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:

Date & Time	Organized by	Mode of Meeting/Location	Type of Meeting
02nd December 2026 (02:00 PM to 3:00 PM)	Yes Securities – India Manthan Virtual Forum 2026	Virtual	Conference

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,

Yours faithfully,
For Rolex Rings Limited

Hiren Dilipbhai Doshi

Digitally signed by Hiren Dilipbhai Doshi
DN: c=IN, o=Personal, title=3785, pseudonym=8a70329c8e7a4d839c7166d3f05cffe0, 2.5.4.20=ea5027fb00c180afe37a4deaa4770aa1332e99ac5ce88e1bc2fea9aee5446162, postalCode=360005, st=Gujarat, serialNumber=8ab6dd031197142ea87670f17f1380be95e1e72122ac7ceee3e1273c136a1de3, cn=Hiren Dilipbhai Doshi
Date: 2026.11.26 12:16:28 +05'30'

Hiren D. Doshi
CFO