



SEBI/BSE/ /2024-25

September 5, 2024

CORPORATE COMPLIANCE CELL
BSE
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.
E-Mail: corp.relations@bseindia.com

Ref. - Scrip Code/ SYMBOL: - 505807 / ROLCOEN / INE775R01013

Dear Sir/ Madam,

Sub.: Voluntary Intimation-cum-Disclosure on Share price Movement

In reference to the captioned subject line, please, be informed that there is no such inside price sensitive information or any kind of development in the company which can affect the share price although we have observed that since last two weeks our share price has been moving sideways for upper circuit.

We hereby further submit that we are not aware of the reason of significant movement in the price of our shares. The management of the company is in no way connected with the movement in the price of the shares. Further, this is purely market driven of share price by outsiders with which company management nor Promoters aware of or involve in it directly or indirectly.

Therefore, shareholders are requested to be cautious and not to mislead by any such market rumors.

As we are committed for strong corporate governance and Compliance for safeguard interest of our esteem shareholders, request you to take note the above disclosure and further request you to understand that exchange has put our stock on ESM, which is purely on account of market surveillance and it should not be construed as an adverse action against the concerned company/entity.

Please, consider the above fact at our request.
Thanking You,

Yours Faithfully,
FOR, ROLCON ENGINEERING CO. LTD.,

(Birva Patel)

Company Secretary & Compliance officer

M.No. A42185



ISO : 9001 : 2015
Certi No. 04 100 067292

Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com