



## ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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

Phone: (281 )6699577 / 6699677

Email: [compliance@rolexrings.com](mailto:compliance@rolexrings.com) website. [www.rolexrings.com](http://www.rolexrings.com)

Ref. RolexRings/Reg30/AnalystMeeting/Feb25/2

February 05, 2025

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: Postponment of Analyst/ Institutional Investor Meeting**

Dear Sir/Madam,

With reference to above mentioned subject matter and pursuant to Regulation 30 read with Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with intimation vide Ref. No. RolexRings/Reg30/AnalystMeeting/Feb25/1, we intimate to the Exchange that the Board meeting for approval of Unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2024 has been rescheduled to 14<sup>th</sup> February, 2025.

In this scenario, the Investor Call to discuss the Q3FY25 Results is deferred and shall further intimate the exchanges about the new schedule.

Please take the same on your records in compliance of SEBI (LODR) Regulations, 2015, as amended.

Thanking You,

Yours faithfully  
**For Rolex Rings Limited**

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