

Date:-June 28th , 2024

To, The General Manager- Listing The Corporate Relation Department, BSE Limited PJ Tower, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400 001.

## Subject: Closure of Trading Window

## Ref: RO Jewels Ltd – Scrip Code – 543171

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the 'Trading Window' of the Company, shall remain closed for all the designated persons/employees of the Company (including their immediate relatives) with effect from Monday, 01st July, 2024 and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

## For, RO Jewels Ltd.

Shah Shubham Digitally signed by Shah Shubham Bharatbhai Bharatbhai Date: 2024.06.28 15:07:10 +05'30'

Subham Bharatbhai Shah Managing Director (DIN: 08300065)

810. Eighth Floore. Addore Asspire. Nr. Gulbai tekra BRTS Stop Panirapole to University Road S A C Ahmadabad City Ahmedabad-380015 Guiarat. India.