

**Ref.** Rolex Rings/Reg.30/Investor Conference/Nov-23/1

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 : ROLEX RINGS**

**Sub: Intimation of 1 \* 1 meeting with Investors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company will be participating in 1 \* 1 meetings at conference with Analyst/ Investors as per details given below:

Date	Time	Type of Meetings	Host
23 <sup>rd</sup> November, 2023	09:00 a.m. to 4:00 p.m.	1 * 1 Meeting	JM Financial Institutional Securities Limited

Discussions will be based on publicly available information. No presentation is going to be made during the meeting.

*Note(s):*

- 1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.*
- 2. No unpublished price sensitive information pertaining to the Company is/will be shared in said meet with Analysts/Institutional Investors.*

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

For, ROLEX RINGS LIMITED

Manesh D Madeka

Chairman & MD

DIN: 1629788