

ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra (E), Mumbai - 400 051

Bandra Kurla Complex

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

Phone: (281)6699577/6699677

Email: compliance@rolexrings.com website. www.rolexrings.com

To

Ref. RolexRings/Reg30/Plantvisit/Nov23/1

November 25, 2023

To, Corporate Relationship Department, BSE Limited, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001

Script Code: 543325 Script Symbol: ROLEXRINGS

Sub: Intimation of Plant Visit by Electrum Capital, Portfolio Management Firm

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, the company would like to intimate that Electrum Capital, Portfolio Management Firm, will be visiting the Plant of Company (situated at Rajkot, Gujarat), on Thursday, 30th November, 2023.

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

Thanking You,

Yours faithfully For Rolex Rings Limited

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