

ROLEX RINGS LIMITED

[CIN: L28910GJ2003PLC041991]

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/Dec23/3

December 19, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra (E), Mumbai - 400 051

Bandra Kurla Complex

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 Bay Capital Investment Advisors Private Limited

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 representative of Bay Capital Investment Advisors Private Limited will be visiting the Plant of Company (situated at Rajkot, Gujarat), on Thursday, 28th December, 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]