Date:03rd September, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN : RNBDENIMS | 538119 | INE012Q01021

Subject : Outcome of Board Meeting of the Company held on 03rd September, 2024.

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, 03rd September, 2024 at 03:00 p.m. at the registered office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315 have inter alia discussed and approved following major businesses:

1. Considered and approved the Directors' Report for the year ended March 31, 2024.

2. Annual General Meeting of the members of the company will be called upon and held at the registered office of the company on Monday, 30th September, 2024 at 11:30 a.m. to transact the business as per the notice of Annual General Meeting of the company.

3. Decided to close the register of Members of the company from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting and cut-off date would be Monday, 23rd September, 2024 for voting purpose.

4. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizingremote voting and voting during AGM of the Company.

   The e-voting facility shall start from Friday, 27th September, 2024 at 9:00 a.m. and shall be end on Sunday, 29th September, 2024 at 5:00 p.m.

5. Considered and approved Annual Report for financial year 2023-24.

6. Approved Related Party Transactions, subject to approval by members at the ensuing AGM.

7. Recommended appointment of Mr. Arvind Kumar Rathi (DIN:07842066) as an Independent Director of the company.

8. Recommended appointment of Mr. Nirmit Dalmia (DIN:10751198) as the Whole Time Director of the company.

9. Recommended adoption of new set of Memorandum of Association as per Companies Act, 2013

10. Recommended adoption of new set of Articles of Association as per Companies Act, 2013.

11. Proposed to authorize the board of directors for advancing loans in excess of limits specified under section 185 of the Companies Act, 2013 for members' approval in ensuing AGM.

12. Proposed approval of loans, investments, guarantee or security under section 186 of the Companies Act, 2013 for members' approval in ensuing AGM.

The Meeting of Board of Directors concluded at 07.30 p.m.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully
For R & B Denims Limited

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.09.03 19:36:13 +05'30'

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat