Date: 31/03/2025

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN	:	RNBDENIMS / 538119 / INE012Q01021
Subject	:	Proceedings of Extra-Ordinary General Meeting of the company held on 31st March, 2025.
Reference No.	:	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extra-Ordinary General Meeting (EGM) of R & B Denims Limited was held on Monday, 31st March, 2025 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:00 A.M.

Requisite quorum being present, the meeting was called to order at 11:00 A.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of scrutinizer's report and the same will be uploaded on the website of the company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 11:00 A.M. and concluded at 11.45 A.M.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,
For R & B Denims Limited

SUJATA CHIRAG DUDHAREJIYA
Digitally signed by SUJATA CHIRAG DUDHAREJIYA
Date: 2025.03.31 16:15:08 +05'30'

Sujata Chirag Dudharejiya
Company Secretary & Compliance Officer
Place: Surat
Enclosure: As above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting of R & B Denims Limited was held on Monday, 31st March, 2025 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:00 A.M. (IST).

Mrs. Sujata Chirag Dudharejiya, Company Secretary & Compliance Officer, welcomed the members and other attendees at the EGM. She further introduced the Directors and KMP of the company, attending the EGM of the company.

Name	**Designation**
Mr. Amit Dalmia	Executive Director
Mr. Rajkumar Mangilal Borana	Executive Director
Mr. Deepak Dalmia	Executive Director
Mr. Ankur Mangilal Borana	Executive Director
Mr. Nirmit Dalmia	Executive Director
Mrs. Anita Pankaj Jain	Non-Executive Independent Director
Mr. Kanav Sham Sunder Arora	Non-Executive Independent Director
Ms. Radhika Arun Kanodiya	Non-Executive Independent Director
Mr. Krishna Omprakash Agarwal	Non-Executive Independent Director
Mr. Arvind Kumar Rathi	Non-Executive Independent Director
Mr. Parkin Khushmanbhai Jariwala	Chief Financial Officer

The members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the EGM.

Members attending are counted for the purpose of quorum and the notice of this EGM had been sent only through electronic mode to the members and physical copies were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the company secretary on behalf of chairman called the meeting to order.

Company Secretary requested Mr. Amit Dalmia, to address the members.

Mr. Amit Dalmia, thereafter, thanked all the members for their participation at the EGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EGM of the company was taken as read with the permission of the members of the company as the same was earlier circulated to the members.

Special Business:

1. To consider and approve the change in designation of Mr. Amit Dalmia (DIN:00034642), from"Whole-Time Director" to "Chairman and Managing Director" of the company.
2. To consider and approve loans, investments, guarantee or security under Section 186 of theCompanies Act, 2013.

3. To consider and approve granting of loan to Ricon Textile Private Limited, future subsidiary company under section 185 of the Companies Act, 2013.
4. To consider and approve related party transaction with M/s. Ricon Textile Private Limited.

The members were informed that the e-voting platform was open from Friday, 28th March, 2025 (9:00 a.m.) to Sunday, 30th March, 2025 (5:00 p.m.) and those who have not voted through e-voting were requested to vote during the EGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the question & answer was opened for the shareholders to seek clarification or offer any comments related to the resolutions and operations of the company. The same were resolved satisfactorily.

48 Shareholders were present in the EGM. The proceedings of the present EGM concluded at 11:45 A.M.