Date: 11/08/2025

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

| | | |
|---|---|---|
| **Scrip ID/Code/ISIN** | : | RNBDENIMS / 538119 / INE012Q01021 |
| **Subject** | : | Proceedings of 15th Annual General Meeting of the Company held on 11th August, 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 15th Annual General Meeting of R & B Denims Limited was held on Monday, 11th August, 2025 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M.

Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST).

In this regard, please find enclosed the following:

1. Summary of 15th AGM 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 Annual General Meeting commenced at 11:30 A.M. and concluded at 12.00 P.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: 2025.08.11 19:01:55 +05'30'

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

**SUMMARY OF PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY**

The 15th Annual General Meeting of R & B Denims Limited was held on Monday, 11th August, 2025 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M. (IST).

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

| Name | Designation |
|---|---|
| Mr. Amit Dalmia | Chairman and Managing Director |
| Mr. Nirmit Dalmia | Whole-Time Director |
| Mr. Deepak Dalmia | Whole-Time Director |
| Mr. Rajkumar Mangilal Borana | Director |
| Mr. Ankur Mangilal Borana | Director |
| Mrs. Anita Pankaj Jain | Non-Executive Independent Director |
| Mr. Arvind Kumar Rathi | Non-Executive Independent Director |
| Mr. Kanav Sham Sunder Arora | Non-Executive Independent Director |
| Mr. Krishna Omprakash Agarwal | Non-Executive Independent Director |
| Mr. Nitika Abhishek Soni | Additional 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 AGM.

Members attending are counted for the purpose of quorum and the notice of this AGM had been sent only through electronic mode to the members and physical letters 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.

The company secretary requested Mr. Amit Dalmia, Chairman, to address the members.

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

The following business as set out in the Notice convening the AGM 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.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mr. Amit Dalmia, Managing Director (DIN:00034642), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
3. To appoint a director in place of Mr. Ankur Mangilal Borana, Executive Director (DIN:01091164), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

**Special Business:**

4. To ratify the remuneration of Cost Auditor for the financial year 2025-26.
5. To approve appointment of Mr. Bhaveshkumar Arjunkumar Rawal as the Secretarial Auditor of the company.
6. To consider and approve related party transactions.
7. To consider and approve related party transactions of subsidiaries.
8. To regularize appointment of Mrs. Nitika Abhishek Soni (DIN:10708045) as a Non-Executive Independent Director of the company

The Members were informed that the e-voting platform was open from Friday, 08th August, 2025 (9:00 a.m.) to Sunday, 10th August, 2025 (5:00 p.m.) and those who have not voted through e-voting and present in the AGM, were requested to vote during the AGM through polling paper and, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

36 Shareholders were present in the AGM. The proceedings of the present AGM concluded at 12:00 P.M.

Yours Faithfully,

Thanking You,

**For R & B Denims Limited**

SUJATA CHIRAG DUDHAREJIYA

Digitally signed by SUJATA CHIRAG DUDHAREJIYA
Date: 2025.08.11 19:01:35 +05'30'

**Sujata Chirag Dudharejiya**
**Company Secretary & Compliance Officer**
Place: Surat