Date: 13/03/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Script ID/ Symbol /Code /ISIN	:	RNBDENIMS / 538119 / INE012Q01021
Subject	:	Voting Results of Extraordinary General Meeting of the Company held on 13th March, 2026.
Reference No.	:	Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the business transacted at the Extraordinary General Meeting (EGM) of the members of R & B Denims Limited held on Friday, 13th March, 2026 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).

Further, Pursuant to the provisions of the Section 108 and 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated 13th March, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the EGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For R & B Denims Limited

Dalmia Amit
Digitally signed by Dalmia Amit
Date: 2026.03.14 14:59:15 +05'30'

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

Encl: Voting Result
Scrutinizer Report

Voting results	
Record date	06-03-2026
Total number of shareholders on record date	43332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division of equity shares from the face value of Rs. 2/- per share to Re. 1/- per share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51633390	41508390	80.3906	41508390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51633390	41508390	80.3906	41508390	0	100.0000	0.0000
Public- Institutions	E-Voting	3447737	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3447737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34892313	5089181	14.5854	5061338	27843	99.4529	0.5471
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34892313	5089181	14.5854	5061338	27843	99.4529	0.5471
Total		89973440	46597571	51.7904	46569728	27843	99.9402	0.0598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the authorised share capital of the company and alteration of capital clause of Memorandum of Association of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51633390	41508390	80.3906	41508390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51633390	41508390	80.3906	41508390	0	100.0000	0.0000
Public- Institutions	E-Voting	3447737	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3447737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34892313	5089731	14.5870	5066656	23075	99.5466	0.4534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34892313	5089731	14.5870	5066656	23075	99.5466	0.4534
Total		89973440	46598121	51.7910	46575046	23075	99.9505	0.0495
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51633390	41508390	80.3906	41508390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	51633390	41508390	80.3906	41508390	0	100.0000	0.0000
Public- Institutions	E-Voting	3447737	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3447737	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34892313	5090544	14.5893	5078176	12368	99.7570	0.2430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	34892313	5090544	14.5893	5078176	12368	99.7570	0.2430
Total		89973440	46598934	51.7919	46586566	12368	99.9735	0.0265
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For **R & B Denims Limited**

Dalmia Amit

Digitally signed by Dalmia Amit
Date: 2026.03.14 14:58:55 +05'30'

Amit Dalmia
Chairman and Managing Director
DIN: 00034642

Place: Surat

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 and 109 of the Companies Act, 2013
and Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of Extraordinary General Meeting of the members of
R & B DENIMS LIMITED
CIN: L17120GJ2010PLC062949
held on 13th March, 2026
At Block No. 467, Sachin Palsana Road,
Palsana, Surat-394315, Gujarat
at 11:30 AM

Dear Sir,

Subject: Scrutinizer's Report on voting by remote e-voting and polling process carried out for the Extraordinary General Meeting of members

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of R & B Denims Limited for the purpose of scrutinizing the e-voting process along with polling paper at EOGM and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the Extraordinary General Meeting (EOGM) of the members of the company, held at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat on Friday, 13th March, 2026 at 11.30 A.M.

2. At the Extraordinary General Meeting of the Company held on Friday, 13th March, 2026, the Company has also provided facility for voting by Polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EOGM has also appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the EOGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the EOGM is restricted to make a Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period remained open from Tuesday, 10th March, 2026 at 09.00 A.M. to Thursday, 12th March, 2026 at 5.00 P.M.

RANJIT KEJRIWAL * COMPANY SECRETARY *

2/906, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat - 395002 | 0261 - 2331123 | rbksurat@gmail.com
316, The Summit Business Park, WEH Metro Station, Andheri (E), Mumbai - 400093 | 022 - 49737235 | rk@rkejriwal.com

(ii) The members of the Company as on the "cut-off" date i.e. Monday, 06th March, 2026 were entitled to vote on the resolutions (item No. 01 to 03 as set out in the notice of the EOGM of the Company).

(iii) The votes cast were unblocked on 13th March, 2026 at 01:07 P.M. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Radhika Chandak** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Pioush Tiwari**

Name: **Ms. Radhika Chandak**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

Resolution No. 1:

Sub-division of equity shares from the face value of Rs. 2/- per share to Re. 1/- per share:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	309	46597571	293	46569728	16	27843	0	0
At EOGM	0	0	0	0	0	0	0	0
Total	**309**	**46597571**	**293**	**46569728**	**16**	**27843**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Resolution No. 2:

Increase in the authorised share capital of the company and alteration of capital clause of Memorandum of Association of the company:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	309	46598121	297	46575046	12	23075	0	0
At EOGM	0	0	0	0	0	0	0	0
Total	**309**	**46598121**	**297**	**46575046**	**12**	**23075**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

RANJIT KEJRIWAL * COMPANY SECRETARY *

Resolution No. 3:

Issue of Bonus Shares:

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	313	46598934	307	46586566	6	12368	0	0
At EOGM	0	0	0	0	0	0	0	0
Total	**313**	**46598934**	**307**	**46586566**	**6**	**12368**	**0**	**0**

This resolution is passed as an Ordinary Resolution.

Thanking You,
Yours faithfully,

RANJIT KEJRIWAL * COMPANY SECRETARY *

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
COP: 5985

Place: Surat
Date: 13/03/2026
UDIN: F006116G004069373