May 10, 2023

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 538119

Sub.: Cut-off date for e-voting purpose

Dear Sir/Madam,

We would like to inform you that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th May, 2023 as the "**Cut-off Date**" for the purpose of e-voting of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, R & B Denims Limited
Jyoti Arun Agarwal

Digitally signed by Jyoti Arun Agarwal
DN: cn=Jyoti Arun Agarwal, c=IN, st=Gujarat, o=Personal, title=5352, serialNumber=72ecd363e8f0240d7f478a999e0b49e6f33aa189a0046c29cfb9caba2cc5691b1
Date: 2023.05.10 18:16:22 +05'30'

Jyoti Arun Agarwal
(Company Secretary)
DIN: 01091166