Date: 01/03/2024

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

Scrip ID/ Code / ISIN	:	RNBDENIMS / 538119 / INE012Q01021
Subject	:	Outcome of Board Meeting held on 01st March, 2024.
Reference No.	:	Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on **Friday, 01st March, 2024** at 02:00 p.m. at its registered office situated at Block No. 467, Sachin Palsana Road, Palsana, Surat, Gujarat, 394315, inter alia, transacted following Business:

1. Extra-ordinary General Meeting (EGM) of the members of the company will be called upon and held on Friday, 29th March, 2024 at Registered Office of the Company situated Block No. 467, Sachin Palsana Road, Palsana, Surat, Gujarat, 394315 to transact the following business as per the notice of EGM of the company.

    a) Re-appointment of Mr. Deepak Dalmia (DIN: 00050547) as the Whole Time Director of the Company for the further period of 5 (Five) years and to increase the remuneration thereof.

    b) Re-appointment of Mr. Ankur Mangilal Borana (DIN: 01091164) as the Whole Time Director of the Company for the further period of 5 (Five) years and to increase the remuneration thereof.

    c) Re-appointment of Mr. Amit Dalmia (DIN: 00034642) as the Whole Time Director of the Company for the further period of 5 (Five) years and increase in remuneration thereof.

    d) Increase in remuneration of Mr. Rajkumar Mangilal Borana (DIN: 01091166) Managing Director of the Company.

2. The Cut-Off date would be Friday, March 22, 2024 for Evoting Purpose. The E voting facility shall start from Tuesday, 26th March, 2024 at 9:00 A.M. and shall end on Thursday, 28th March, 2024 at 05:00 P.M.

3. Increased the remuneration of Mr. Parkin Khushmanbhai Jariwala, Chief Financial Officer of the company to Rs. 75,000/- (Rupees seventy-five thousand) per month.

4. Mr. Ranjit Binod Kejriwal, Practicing Company Secretary has been appointed as a Scrutinizer for scrutinizing Remote E-voting and voting through Ballot on the EGM of the Company.

The Board meeting concluded at 03.15 p.m.

This is for your information and record.

Yours Faithfully,

For **R & B Denims Limited**

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.03.01 15:20:10 +05'30'

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat