March 15, 2023

To,
The Department of Corporate Services;
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code – 538119

Sub - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, March 23, 2023** at 11:00 a.m. at the registered office of the Company, to transact *inter alia*, the following business–

1. To re-appoint Mrs. Anita Pankaj Jain (DIN: 08010993) as Women Independent Additional Director of the company whose office has vacated with expiration of her Term.

2. To take the disbursement of Cash credit facility earlier sanctioned by "The Cosmos Co-operative Bank Ltd" for business purpose.

3. To consider and replace some of the old Machineries with the machineries of advanced Technology to meet the latest trend in the Denim market and to authorize Board for approaching various Banks or Financial Institutions for financial assistance for purchase of new advanced machineries.

4. Any other business with the permission of chair.

Kindly take the above information on record.

Thanking you,

Yours truly,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166