August 25, 2023

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

Script Code – 538119

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 01st September, 2023, inter alia, to transact the following businesses.

1. To consider and approve the Director's Report for year ended on March 31, 2023.
2. To consider and approve Annual Report for Financial Year 2022-23.
3. To decide day, date, time and Venue of 13th Annual General Meeting of the company and approve draft notice of Annual General Meeting
4. To consider and decide book closure date and cut-off date for E-voting purpose.
5. To consider and approve the appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer for the process of E-Voting in AGM.
6. To consider and approve the appoint Mr. Krishna Omprakash Agarwal (DIN: 10278104) as Additional Independent Director of the company.
7. To consider and approve the appoint Mr. Kanav Sham Sunder Arora (DIN: 00933401) as Additional Independent Director of the company.
8. To consider and approve the appoint Ms. Radhika Arun Kanodiya (DIN: 07862908) as Additional Independent Director of the company.
9. To consider and approve the Proposal for raising of funds by way of issue of equity shares/convertible warrants to Non-Promoters/Public on preferential basis, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.
10. Any other matter with the permission of Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from August 25, 2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Kindly take the above information on 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=72ecd363e8f0240d7f478a999e0b49e6f33aa189a0046c29cb9cafba2cc5691b1
Date: 2023.08.25 17:00:41 +05'30'

Jyoti Agarwal
Company Secretary
M. No. F-6250