Date: 26/02/2024

To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 01st March, 2024 at 02:00 p.m.** at the Registered Office of the Company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat, Gujarat, 394315, inter-alia, to consider:

1. To decide day, date, time and venue of Extra Ordinary General Meeting (EGM) of the company and to approve it's draft notice.
2. To consider and decide cut off dates for the purpose of Extra Ordinary General Meeting (EGM).
3. To consider the increase in remuneration of Mr. Parkin Khushmanbhai Jariwala, Chief Financial Officer of the Company.
4. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in EGM.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, this is to inform you that in accordance with the policy on prevention of insider trading in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from **February 26, 2024 till March 3, 2024** (both days inclusive).

Kindly take the above information on record.

Thanking You.
Yours faithfully
For R & B Denims Limited

RAJKUMAR MANGILAL BORANA
Digitally signed by RAJKUMAR MANGILAL BORANA
Date: 2024.02.26 16:37:38 +05'30'

Rajkumar Mangilal Borana
Managing Director
DIN: 01091166
Place: Surat