September 13, 2021

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

Dear Sir,

Sub: Outcome of Board Meeting dated September 13, 2021.

Dear Sir/Madam,

In furtherance to our intimation dated August 23, 2021 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform you that the Board of Directors of the Company, R&B Denims Limited, at their meeting held today i.e. September 13, 2021 at 03:00PM and concluded at 03:45 PM, have inter alia, considered and approved the following businesses:

1. The sub-division/ stock split of existing 1 (one) Equity Share of face value of Rs. 10/- each fully paid up into 5 (Five) Equity Shares of Rs. 2/- each fully paid up, subject to shareholders' approval.

   Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated 9th September, 201 5 is enclosed at **Annexure 1;**

   Further, the record date for the purpose of subdivision of equity shares shall be decided after obtaining approval for sub-division from the members through postal ballot and will be intimated in due course.

2. Alteration of Authorised Share Capital of the Company from Rs. 25,50,00,000/- (Rupees Twenty-Five Crores and Fifty Lakhs Only) divided into 2,55,00,000 (Two Crores and Fifty-Five Lakhs) Equity Shares having face value of Rs. 10/- each to Rs. 25,50,00,000/- (Rupees Twenty-Five Crores and Fifty Lakhs Only) divided into 12,75,00,000/- (Twelve Crores and Seventy-Five Lakhs only) Equity Shares having face value of Rs. 2/- each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to shareholder approval;

3. Considered and approved the draft notice of Postal Ballot to seek shareholder approval.

You are requested to kindly take the same on your records and oblige.

Note: Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at info@bigshareonline.com. Member(s) may also intimate the same to the Company by writing an email at compliance@rnbdenims.com.

Thanking You,
Yours Faithfully,
For, R & B Denims Limited,

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166

Annexure-1

Details on sub-division in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Description
1.	Split Ratio	1:5 i.e. existing one (1) equity share of face value of Rs.10/- each into Five (5) equity shares of face value of Rs. 2/- each
2.	Rationale behind the split	To encourage wider participation of small investors and to enhance the liquidity of the Equity Shares at the Stock Market
3.	Expected time of completion	2-3 months (including the time required for approval of the shareholders)
4.	Class of shares which are subdivided	Equity Shares of face value of Rs. 10/- each
5.	Number of shares of each class pre and post stock split	The details are stated at below*
6.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

*** Pre and Post Share Capital**

Particulars	Pre Stock Split Share Capital			Post Stock Split Share Capital		
	No. of Shares	Face Value	Total (in Rs.)	No. of Shares	Face Value	Total (in Rs.)
Authorised Share Capital	2,55,00,000	10	25,50,00,000	12,75,00,000	2	25,50,00,000
Issued, Subscribed and Paid up Capital	1,39,94,688	10	13,99,46,880	6,99,73,440	2	13,99,46,880

Thanking You,
Yours Faithfully,
For, R & B Denims Limited,

R&B DENIMS LIMITED

Rajkumar Borana
(Managing Director)
DIN: 01091166