



Date: 06/08/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

Scrip ID | SYMBOL | Code | ISIN : RNB DENIMS | 538119 | INE012Q01039
Subject : Intimation of board meeting to be held on August 14, 2026
Reference No. : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation 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, August 14, 2026 at 03.00 P.M.** at the Registered Office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, inter alia:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on June 30, 2026.

Further, it is stated that pursuant to 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 equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from July 01, 2026 to till 48 hours after the declaration of unaudited financial results of the company for the quarter ended on June 30, 2026.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For R & B Denims Limited

Sujata Chirag Dudharejiya
Company Secretary and Compliance Officer
Place: Surat

R&B Denims Ltd

Regd. Office: Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat India.
Tel+91 9601281648 Website: www.rnbdenims.com
Email:-info@rnbdenims.com CIN: L17120GJ2010PLC062949