Date: 09-11-2026

The Department of Corporate Services,
BSE Limited, 25" Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 532441
Scrip Id: RAINBOWDQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, to consider and approve inter alia the Un-Audited financial results of the Company for the 02nd Quarter and Half year ended September 30, 2026.

Further, the trading window for dealing in securities of the Company will re-open after completing of 48 hours from the declaration of above Un-Audited financial results for the 02nd quarter and half year ended September 2026.

Kindly take the above mentioned information for your records.

Thanking You,

Yours faithfully,
For and on behalf of
Rainbow Denim Limited

Ajay Garg

Digitally signed by Ajay Garg
Date: 2026.11.09 21:53:51 +05'30'

Ajay Garg
Director
DIN: 07613769