Date: 13-11-2026

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 Adjournment of Board Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Ref: Our Intimation dated 09th November, 2026 regarding the Board Meeting scheduled to be held on 13th November, 2026.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e., 13th November, 2026, to consider and approve, inter alia, the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Report thereon, remained inconclusive due to some unavoidable reasons, hence the agenda item related to approval of Un-audited Financial Results for 2nd quarter and half year ended September 30, 2026 could not be taken up.

Accordingly, the Board Meeting has been adjourned and shall reconvene tomorrow, i.e., 14th November, 2026, to consider and conclude the pending agenda items, including the aforesaid Unaudited Standalone Financial Results for 2nd quarter and half year ended September 30, 2026. The Company shall make the requisite disclosure to the Stock Exchange upon conclusion of the adjourned Board Meeting. You are requested to kindly take the above information on record.

Yours faithfully,
For and on behalf of
Rainbow Denim Limited

Ajay Garg
Digitally signed by Ajay Garg
Date: 2026.11.13 22:09:40 +05'30'

Ajay Garg
Director
DIN: 07613769