

**Date: 27-05-2026**

**The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> 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 Saturday, May 30, 2026, to consider and approve inter alia the Audited financial results of the Company for the 04th quarter and year ended 31<sup>st</sup> March, 2026.

As intimated in our letter dated March 30, 2026 for the purpose of closure of Trading Window and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company shall remain closed till 48 hours after declaration of the audited financial results and accordingly shall reopen on June 02, 2026.

Kindly take the above mentioned information for your records.

Thanking You,

**Yours faithfully,  
For and on behalf of  
Rainbow Denim Limited**

**Ajay Garg  
Director  
DIN: 07613769**

