



Date: 03/02/2026

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 : RNBDENIMS/538119/INE012Q01021
Subject : Intimation of Board Meeting to be held on 14th February, 2026
Reference Number : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 **Saturday, 14th February, 2026 at 04.00 P.M.** at the Registered Office of the company situated at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315, inter-alia other business, to transact the following businesses:

1. Consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended on 31st December, 2025.
2. Consider and approve the increase in authorized share capital of the company, subject to requisite approvals.
3. Consider and approve the proposal of sub-division / split of shares, subject to requisite approvals.
4. Consider and approve the proposal for issue of bonus shares, subject to requisite approvals.

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 01st January, 2026 till 48 hours from the declaration of unaudited financial results of the company for the quarter and nine months ended on 31st December, 2025.

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