



Date: 06/04/2026

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

**Script ID/ Symbol /Code /ISIN** : RNBDENIMS / 538119 / INE012Q01021  
**Subject** : Allotment of Bonus shares  
**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, April 06, 2026 has allotted 8,99,73,440 equity shares of face value of ₹1 each as fully paid-up bonus equity shares, in the ratio 1:2, i.e., one (1) fully paid-up equity shares of face value of ₹1 (Rupee one only) each for every two (2) existing fully paid-up equity share of face value of ₹1 (Rupee one only) each, to those eligible members of the Company whose name appeared in the Register of Members/ Beneficial Owners as on the Record Date i.e., April 03, 2026, fixed for the purpose. Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to ₹26,99,20,320 divided into 26,99,20,320 equity shares of face value of ₹1/- each.

The Board meeting commenced at 11.00 am concluded at 12.00 pm.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You,  
**For R & B Denims Limited**

**Amit Dalmia**  
**Chairman and Managing Director**  
**DIN: 00034642**  
**Place: Surat**  
Enclosure: As above

**R & B Denims Ltd**

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