



Date: 13/03/2026

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** : RNB DENIMS / 538119 / INE012Q01021  
**Subject** : Proceedings of Extraordinary General Meeting of the Company held on 13<sup>th</sup> March, 2026.  
**Reference No.** : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Extraordinary General Meeting of R & B Denims Limited was held on Friday, 13<sup>th</sup> March, 2026 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M.

Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EOGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to stock exchanges in due course.

The Extraordinary General Meeting commenced at 11:30 A.M. and concluded at 11: 40 A.M.

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**

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



## SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting (EOGM) of R & B Denims Limited was held on Friday, 13th March, 2026 at the registered office of the company situated at Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat at 11:30 A.M. (IST).

Mr. Amit Dalmia, Chairman, welcomed the Members and other attendees at the EOGM. He further introduced the Directors and KMP of the Company, attending the EOGM of the Company.

Name	Designation
Mr. Amit Dalmia	Chairman and Managing Director
Mr. Nimit Dalmia	Whole-Time Director
Mr. Deepak Dalmia	Whole-Time Director
Mr. Rajkumar Mangilal Borana	Director
Mrs. Anita Pankaj Jain	Non-Executive Independent Director
Mr. Arvind Kumar Rathi	Non-Executive Independent Director
Mr. Kanav Sham Sunder Arora	Non-Executive Independent Director
Mr. Krishna Omprakash Agarwal	Non-Executive Independent Director
Mrs. Nitika Abhishek Soni	Non-Executive Independent Director
Mr. Parkin Khushmanbhai Jariwala	Chief Financial Officer

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and voting through polling paper at the EOGM.

Members attending are counted for the purpose of quorum and the notice of this EOGM had been sent only through electronic mode to the members and physical letters were sent to members whose emails were not registered. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Chairman called the meeting to order.

Mr. Amit Dalmia, Chairman, addressed the members.

He, thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

### Special Business:

1. Sub-division of equity shares from the face value of Rs. 2/-per share to Re. 1/- per share.
2. Increase in the authorised share capital of the company and alteration of capital clause of Memorandum of Association of the company.
3. Issue of Bonus Shares.

The Members were informed that the e-voting platform was open from Tuesday, 10th March, 2026 (9.00 a.m.) to Thursday, 12th March, 2026 (5.00 p.m.) and those who have not voted through e-voting and

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present in the EOGM, were requested to vote during the EOGM through polling paper post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

36 Shareholders were present in the EOGM. The proceedings of the EOGM concluded at 11:40 A.M.

Yours Faithfully,

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

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

**R & B Denims Ltd**

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