



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 : **Intimation of alteration of Capital Clause of Memorandum of Association ('MOA')**
Reference No. : **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved the sub-division/split of the equity shares of the Company along with the increase in the authorised share capital of the Company, and consequently the amendment of the Capital Clause (Clause 5) of the Memorandum of Association of the Company by substituting it with the clause mentioned below, by way of Ordinary Resolution passed at the Extraordinary General Meeting (EOGM) held on 13th March, 2026.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause 5 of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
5.	The Authorised Share Capital of the Company Rs. 25,50,00,000/- (Rupees Twenty-five crores and fifty lakhs only) divided into 12,75,00,000 (Twelve crores and seventy-five lakhs) equity shares of Rs. 2/- (Rupees Two only) each	The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty crores only) divided into 30,00,00,000 (Thirty Crores) equity shares of Re. 1/- (Rupee One only) each

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For R & B Denims Limited

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

R&B Denims Ltd

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