



Date: 28/07/2026

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 : RNB DENIMS | 538119 | INE012Q01039
Subject : Outcome of Board Meeting: Intimation of Loan Agreement - Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Reference No. : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended and relevant SEBI Circulars, this is to inform that the company in the meeting of Board of Directors held on Tuesday, July 28, 2026 has approved entering into loan agreement with **Shah Paper Mills Limited**.

Please find enclosed herewith the details of Loan Agreement executed with **Shah Paper Mills Limited** as **Annexure A**.

The Board Meeting commenced at 03.00 PM. and concluded at 03.45 PM.

Kindly take the above information on record and oblige.

Thanking you
Yours Faithfully,

For R & B DENIMS LIMITED

Sujata Chirag Dudharejiya
Company Secretary & Compliance Officer

Place: Surat
Encl: a/a

R&B Denims Ltd

Regd. Office: BlockNo.467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat, India.

Tel+91 9601281648 Website:www.rnbdenims.com

Email :-info@rnbdenims.com CIN:L17120GJ2010PLC062949

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and relevant SEBI Circulars are as under:

Sr. No.	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered	Shah Paper Mills Limited
b.	Purpose of entering into the agreement	Execution of the Loan Agreement dated July 28, 2026 with Shah Paper Mills Limited for granting an unsecured loan to provide financial assistance towards its business activities.
c.	Size of agreement	Rs. 4,00,00,000/-
d.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Interest: 13.8% p.a. Tenure: This Contract shall commence on July 28, 2026 and shall remain in force until repayment on demand or earlier termination by mutual consent.
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: R & B Denims Limited Borrower: Shah Paper Mills Limited Nature of loan: Unsecured loan Amount of loan: Rs. 4 Crore Date of execution of Loan Agreement: July 28, 2026 Security provided, if any: Nil Amount of loan outstanding as on date of disclosure: Nil

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j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Nil
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

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