

Date: 02/04/2026

From:

Amit Dalmia

30, Rajhans Felix Society, Near V R Mall,
Rundh, Surat- 395007 Gujarat, India.

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
To The Compliance Officer R & B Denims Limited, Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat India	To The Audit Committee R & B Denims Limited, Block No. 467, Sachin Palsana Road, Palsana, Surat-394315, Gujarat India

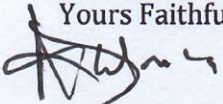
Dear Sir / Madam,

Sub: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of R & B Denims Limited (Scrip Code: 538119) for the year ended on March 31, 2026.

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, on behalf of all the Promoters and Promoter Group, hereby declare that none of the person belonging to promoter along with the persons acting in concert have made any encumbrance, directly or indirectly, of any shares held by us in the company (**R & B Denims Limited / RNB DENIMS / 538119**) during the financial year 2025-26.

Kindly take the same on records and acknowledge.

Thanking You,
Yours Faithfully,



Amit Dalmia

Promoter/Chairman and Managing Director

DIN: 00034642

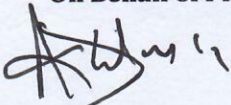
**Disclosures under Regulation 31 (4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**List of Promoter(s) / Members of the Promoter Group and PAC with him
(As on March 31, 2026)**

Name of the Target Company: R & B Denims Limited (Scrip Code: 538119)

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs	Number of shares	% w.r.t. total share/voting capital wherever applicable
1.	Amit Dalmia	Promoter		90,25,855	10.03
2.	Rajkumar Mangilal Borana	Promoter		1,02,64,605	11.41
3.	Deepak Dalmia	Promoter		90,95,840	10.11
4.	Ankur Mangilal Borana	Promoter		82,17,090	9.13
5.	Mangilal Ambalal Borana	Promoter Group		15,00,000	1.67
6.	Sharmila Rajkumar Borana	Promoter Group		52,500	0.06
7.	Deepa Amitkumar Dalmia	Promoter Group		30,000	0.03
8.	Dhwani Ankur Borana	Promoter Group		7,65,000	0.85
9.	Sunaina Dalmia	Promoter Group		30,000	0.03
10.	Deepak A Dalmia HUF	Promoter Group		30,000	0.03
11.	Mangilal Ambalal Borana HUF	Promoter Group		11,25,000	1.25
12.	Rajkumar Mangilal Borana HUF	Promoter Group		9,15,000	1.02
13.	Amitkumar Anand Dalmia HUF	Promoter Group		30,000	0.03
14.	Ankur Mangilal Borana HUF	Promoter Group		4,27,500	0.48
15.	Mayfair Vinimay Private Limited	Promoter Group		26,25,000	2.92
16.	Rawatkhedha Silk Mill LLP	Promoter Group		75,00,000	8.34

On Behalf of Promoter & Promoters Group



Amit Dalmia
Promoter/ Chairman and Managing Director
DIN: 00034642

Place: Surat
Date: 02/04/2026