



Date: 05/08/2026

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 : Proceedings of 16th Annual General Meeting of the Company held on August 05, 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 16th Annual General Meeting of R & B Denims Limited was held on Wednesday, August 05, 2026 through Video Conferencing /Other Audio-Visual Means (VC/OAVM) in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated July 11, 2026 convening the AGM were transacted at the AGM.

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 16th AGM 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 exchange in due course.

The Annual General Meeting commenced at 11:30 A.M. and concluded at 11.42 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 16th ANNUAL GENERAL MEETING OF THE COMPANY

The 16th Annual General Meeting of R & B Denims Limited was held on Wednesday, August 05, 2026 through Video Conferencing/Other Audio-Visual Means (VC/OAVM), in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') at 11:30 A.M. (IST).

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

Name	Designation
Mr. Rajkumar Mangilal Borana	Director
Mr. Deepak Dalmia	Whole-Time Director
Mr. Ankur Mangilal Borana	Director
Mr. Nirmal Dalmia	Whole-Time Director
Mrs. Anita Pankaj Jain	Non-Executive Independent Director
Mr. Kanav Sham Sunder Arora	Non-Executive Independent Director
Mr. Krishna Omprakash Agarwal	Non-Executive Independent Director
Mr. Arvind Kumar Rathi	Non-Executive Independent Director
Mr. Nitika Abhishek Soni	Non-Executive Independent Director
Mr. Parkin Khushmanbhai Jariwala	Chief Financial Officer (CFO)

The Members were informed, that Mr. Bhaveshkumar Arjankumar Rawal (Membership No. F8812), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the remote e-voting platform and e-voting at the AGM.

The Members were further informed that since this AGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. 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 thereafter briefed the members on the industry outlook. Subsequently, Mr. Parkin Khushmanbhai Jariwala, Chief Financial Officer (CFO), presented the Company's financial performance.

The following business as set out in the Notice convening the AGM 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.

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Ordinary Business:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors' thereon.
2. To appoint a director in place of Mr. Nirmit Dalmia, Whole-time Director (DIN: 10751198), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Special Business:

3. To ratify the remuneration of Cost Auditor for the financial year 2026-27.
4. To consider and approve related party transactions ('RPT') with RB Industries.
5. To consider and approve related party transactions ('RPT') with Ricon Industries.
6. To consider and approve related party transactions ('RPT') with Ricon Textile Limited.

The Members were informed that the e-voting platform was open from Sunday, August 02, 2026 (9:00 a.m.) to Tuesday, August 04, 2026 (5:00 p.m.) and those who have not casted their vote are requested to cast it now and 15 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and operations of the Company.

36 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 11:42 A.M.

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