



Date: 03<sup>rd</sup> September, 2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/ Code/ISIN** : RNB DENIMS | 538119 | INE012Q01021

**Subject** : Cut-off date for e-voting purpose & Book closure Period.

**Reference No.** : Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 23<sup>rd</sup> September, 2024 as the "Cut-off Date" for the purpose of e-voting of the Company and Register of Members will remain close from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024, both days inclusive, for the purpose of the AGM of the members of the company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11:30 a.m at registered office of the company at Block No. 467 Sachin Palsana Road, Palsana, Surat-394315.

This is for your information and record.

Yours faithfully  
**For R & B Denims Limited**

**Rajkumar Mangilal Borana**  
**Managing Director**  
**DIN: 01091166**  
**Place: Surat**

**R&B Denims Ltd**

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