

Date: 11-02-2025

**The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 532441
Scrip Id: RAINBOWDQ**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025, to consider and approve inter alia the Un-audited financial results of the Company for the 03rd quarter ended 31st December 2024.

Kindly take the above mentioned information for your records.

Thanking You,

**Yours faithfully,
For and on behalf of
Rainbow Denim Limited**

**Sunny Garg
Director
DIN: 02000004**

