



Riba Textiles Limited

(GOVT.RECOGNISEDEXPORTHOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)

TELEPHONE: (011) 26236986

FAX: (011)26465227

CIN No: L18101DL1989PLC034528

Date: 31.08.2026

To,
Corporate Relation Department
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Sub: Outcome of Board Meeting

Dear Sir(s)

In terms of Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, we wish to inform you that meeting of Board of Directors of the Company held today i.e. 31st August, 2026, wherein Board inter-alia, has considered and transacted the following business:

1. Notice & Directors Report of the Annual General Meeting along with Annual Report Company had discussed and approved the director report for the financial year 2025-26 along with its all annexure.
2. Fixed the date of 38th Annual General Meeting of the Members of Riba Textiles Limited will be held on Thursday, the 24th day of September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out therein.
3. Reappointed Mr. Shyam Sunder Miglani (DIN: 09278229), subject to approval of shareholders in ensuing AGM, as Independent Director of Company for the second term of 5 years. Brief profile of Mr. SS Miglani is enclosed as annexure A.
4. On the recommendation of NRC Committee, the Board of Directors has approved the re-appointment and terms of re-appointment of Mr. Amit Garg as Managing Director of the company (DIN: 00202171) for a further term of 3 years, subject to the approval of shareholders in ensuing AGM.. Brief profile of Mr . Amit Garg is enclosed as annexure A.
5. On the recommendation of NRC Committee, the Board of Directors has approved the re-appointment and terms of re-appointment of Mr. Nitin Garg as Whole-time Director of the company (DIN: 00202179) for a further term of 3 years, subject to the approval of shareholders in ensuing AGM.. Brief profile of Mr. Nitin Garg is enclosed as annexure A.
6. Mr. Vishal Gupta, proprietor of M/s Vishal Gupta & Associates & Associates a Practicing Company Secretary (Membership No. 39686) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing 38th Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 05:30 pm and concluded at 06:00 p.m
Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

Neha Dubey
Company Secretary & Compliance Officer

Encl: 1. Details regarding Directors as mentioned above.

Work: Village Chidana, Tehsil Gohana, District Sonapat (Haryana)
Postal Address : Kishore House Annexie, Assandh Road, Panipat-132103 (Haryana)
INDIA Telephone : 0180-4002429, 4011987 USA Fax : 1 (734) 3196178
E-mail: riba@ribatextiles.com URL: www.ribatextiles.com



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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Annexure “A”

Brief Profile of Appointee Directors.

Name & Designation	Amit Garg (Managing Director)	Nitin Garg (Whole-time Director)	Shyam Sunder Miglani (Independent Director)
Reason for change viz... appointment, resignation, removal, death or otherwise;	Re-Appointment due to expiry of his term	Re-Appointment due to expiry of his term	Re-appointment, subject to approval of shareholders in ensuing AGM, as Independent Director of Company for the second term of 5 years.
Date of appointment/cessation & term of appointment	Reappointment for further 3 years w.e.f. 30 th December, 2026.	Reappointment for further 3 years w.e.f. 30 th December, 2026.	In the Board Meeting held on 31st August, 2026. Tenure- 04th September, 2026 up to 03rd September, 2031,
Brief Profile (in case of appointment)	Mr. Amit Garg has been associated with the Company as a promoter director since 1994. He is an MBA from Melbourne University Australia. He has been looking after the management and administration of the Company since last Thirty years. In order to have the benefits of his experience, acumen, wisdom, maturity, connection .	Mr. Nitin Garg is a Bachelor of Commerce and has been associated with the Company as a promoter director since 01.12.1994 and has been looking after the sales and marketing functions of the Company. He has in depth knowledge of the different domestic and export markets for the products of the Company. Under his able marketing guidance and strategies the Company has been able to achieve new heights in the turnover of the Company. In order to have the benefits of his experience, acumen, wisdom, maturity, connections.	Mr. Shyam Sunder Miglani, aged 64 years is a Practicing Advocate since 1969 and holds a Bachelors in Law degree and possesses appropriate and rich skills, experience and knowledge; inter alia, in the field of Law, Accounts, Finance and allied matters.
Relationship with other Directors and KMP	Mr. Amit Garg is son of Mrs. Asha Garg, Director and brother of Mr. Nitin Garg, Whole-time Director of the Company.	Mr. Nitin Garg is son of Mrs. Asha Garg, Director and brother of Mr. Amit Garg, Managing Director of the Company	None
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority	Not debarred from holding the office of director pursuant to any SEBI order or any such authority	Not debarred from holding the office of director pursuant to any SEBI order or any such authority

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