



Date: 10th November 2025

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, BSE Limited P.J. Towers, 25 th Floor, Dalal Street, Fort Mumbai 400 001 Code: 503169
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Dear Sir/Madam,

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of The Ruby Mills Limited is scheduled to be held on Thursday, 13th November, 2025, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended 30th September, 2025.

We further inform you that, the trading window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of Un-audited Financial Results along with Limited Review Report thereon for the quarter and half year ended 30th September, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

ANURADHA
NISHIKANT
TENDULKAR

Digitally signed by
ANURADHA NISHIKANT
TENDULKAR
Date: 2025.11.10
17:26:44 +05'30'

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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