



Date: 18th August, 2025

To, 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, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Subject: Intimation regarding Record date, Book Closure..

Dear Sir/Madam,

Pursuant to relevant provision of The Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, “Listing Regulations”, details relating to Book closure, Cut-off date for E-voting, Record date for the purpose of Dividend, commencement and end dates of E-voting are mentioned hereunder: Kindly take the above on record and acknowledge the receipt.

Events	Date
Cut-off date for determining the eligibility for casting the votes through e-voting	Tuesday, 2 nd September, 2025
Record date for taking record of the Members of the Company for the purpose of payment of dividend	Thursday, 4 th September, 2025
Commencement of e-voting period	Saturday, 6 th September, 2025 at 9:00 AM
End of e-voting period	Monday, 8 th September, 2025, at 5:00 PM
Book Closure date for the purpose of AGM & Declaration of Final Dividend for the Financial Year 2024-25	Wednesday, 3 rd September, 2025 to Tuesday, 9 th September, 2025

Thanking you, Yours faithfully,

For **THE RUBY MILLS LIMITED**

Anuradha Tendulkar

Company Secretary and Compliance Officer Enclosed as above

THE RUBY MILLS LIMITED

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