



Date: 21st 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letter to those Members whose email addresses are not registered with the Company/ Bigshare Services Private Limited, Registrar and Transfer Agent/ Depositories, providing the web-link where the Annual Report is uploaded on website

The same is available on the website of the Company at <https://www.rubymills.com/investors>

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For **THE RUBY MILLS LIMITED**

Anuradha Tendulkar

Company Secretary and Compliance Officer

Enclosed as above

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



18th August, 2025

Name: XXXXX

Folio No./ Client id.: XXXXX

Address: XXXXX

Subject : Notice of 109th Annual General Meeting (“AGM”) of The Ruby Mills Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the Annual General Meeting of the Members of The Ruby Mills ('the Company') is scheduled to be held on Tuesday, September 9, 2025, at 05:00 P.M (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), we have observed that your email address is not registered with the Company, the Depository or Bigshare services Private Limited, Registrar & Share Transfer Agent (“RTA”), as on 15th August, 2025. Hence pursuant to Regulation 36(1)(b), please find below web-link to access the 109th AGM Notice and the Annual Report for the FY 2024-25.

Web Link for AGM Notice:

https://www.rubymills.com/uploads/investorreports/339066800_AGM%20Notice.pdf

Web Link for Annual Report:

https://www.rubymills.com/uploads/investorreports/2095180099_annual%20report%202025signed.pdf

Moreover, you are requested to update your email address at the earliest, either through your depository participant or by sending a communication to the company / our RTA to facilitate the update and ensure you continue receiving all important information and documents. This will also support us for Green Initiative.

You are requested to kindly take the afore mentioned on record.

Thanking you

Anuradha Tendulkar

Company secretary and Compliance Officer

THE RUBY MILLS LIMITED

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