

Date: December 27, 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	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code:503169
--	---

Re: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Thursday, January 01, 2026 till closure of 48 hours after the date of board meeting where interalia, the approval of Un-audited Financial Results for the quarter ended December 31, 2025 would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons/ Statutory Auditors / Secretarial Auditors/Internal Auditors/Cost Auditors of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.
Yours faithfully,

For The Ruby Mills Limited

Anuradha Tendulkar
Company Secretary and Compliance Officer
Mem. No :- A55173