



Date: 14th August 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) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
---	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of The Ruby Mills Limited held on Thursday, 14th August 2025

Pursuant to Regulations 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors in their meeting held today i.e., 14th August 2025, inter-alia, considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, along with the Limited review Report given by Statutory Auditor of the Company.

The Board Meeting commenced at 5.30 P. M and concluded at 6.30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar

Company Secretary and Compliance Officer

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