

General information about company	
Scrip code	503169
NSE Symbol	RUBYMILLS
MSEI Symbol	NOTLISTED
ISIN	INE301D01026
Name of the entity	The Ruby Mills Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00251
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	HIREN MANHARLAL SHAH	ACLPS2405E	00071077	Executive Director	Chairperson related to		12-05-

						Promoter		1954
2	Mr	BHARAT MANHARLAL SHAH	AJQPS0391D	00071248	Executive Director	Not Applicable	MD	15-08-1959
3	Mr	VIRAJ MANHARLAL SHAH	ABVPS9906R	00071616	Executive Director	Not Applicable	MD	18-04-1961
4	Mr	PURAV HIREN SHAH	ACLPS6086R	00123460	Executive Director	Not Applicable	CEO	06-11-1990
5	Mr	GURUDAS VISHWAS ARAS	AACPA0858N	02187903	Non-Executive - Independent Director	Not Applicable		20-09-1957
6	Mr	MEHERNOSH RUSI CURRAWALLA	AAAPC3479K	01089742	Non-Executive - Independent Director	Not Applicable		08-11-1955
7	Mr	DEEPAK RAMESHCHANDRA SHAH	AAFPS6684M	06954206	Non-Executive - Non Independent Director	Not Applicable		04-06-1964
8	Mrs	JASVANTI AMAR PATEL	ALAPM4211G	08717159	Non-Executive - Independent Director	Not Applicable		12-11-1964
9	Mr	RAHUL GAUTAM DIVAN	AACPD3223G	00001178	Non-Executive - Independent Director	Not Applicable		25-12-1968
10	Mr	YOGEN SHIVLAL LATHIA	AABPL8285F	00299334	Non-Executive - Independent Director	Not Applicable		11-04-1955
11	Mr	PARAS KHIMJI SAVLA	ACCPS1932P	00516639	Non-Executive - Independent Director	Not Applicable		31-05-1974

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Whether special	No of Directorship in listed	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder	No of post of Chairperson in Audit/ Stakeholder Committee

Sr	resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	entities including this listed entity (Refer Regulation 17A of Listing Regulations)	including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-10-1977	01-04-2024			1	0	1	0			
2	NA		28-11-1994	01-04-2024			1	0	1	0			
3	NA		28-11-1994	01-04-2024			1	0	1	0			
4	NA		13-12-2017	13-12-2022			1	0	0	0			
5	NA		20-09-2024	20-09-2024		15	3	3	3	0			
6	NA		28-11-2017	28-11-2022		97	1	1	1	1			
7	NA		14-11-2014	20-09-2024			3	2	4	1			
8	NA		04-03-2020	04-03-2025		69	1	1	0	0			
9	NA		30-09-2020	30-09-2025		63	2	2	2	2			
10	NA		29-12-2015	29-12-2020	28-12-2025	120	1	1	1	0	Tenure Completion		
11	NA		27-12-2025	27-12-2025		0	5	5	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001178	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Chairperson	11-06-2021		
2	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Member	11-09-2017	28-12-2025	
3	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	20-09-2024		
4	00516639	PARAS KHIMJI SAVLA	Non-Executive - Independent Director	Member	27-12-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00299334	YOGEN SHIVLAL LATHIA	Non-Executive - Independent Director	Chairperson	30-09-2020	28-12-2025	
2	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	29-09-2020		

3	02187903	GURUDAS VISHWAS ARAS	Non-Executive - Independent Director	Member	20-09-2024		
4	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	27-12-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2014		
3	00071248	BHARAT MANHARLAL SHAH	Executive Director	Member	17-05-2014		
4	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	17-05-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001178	RAHUL GAUTAM DIVAN	Non-Executive - Independent Director	Chairperson	13-02-2025		
2	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	13-02-2025		
3	00123460	PURAV HIREN SHAH	Executive Director	Member	13-02-2025		
4	99999999	RISHABH VIRAJ SHAH	PRESIDENT	Member	13-02-2025		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri. Rishabh Viraj Shah is one of the member of Risk Management Committee, but he is not an Director, He is president in the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	20-09-2024		
2	00071077	HIREN MANHARLAL SHAH	Executive Director	Member	17-05-2017		
3	00071616	VIRAJ MANHARLAL SHAH	Executive Director	Member	16-03-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

### Annexure 1

#### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2025				Yes	10	10	5
2	09-09-2025		25		Yes	10	10	5
3		13-11-2025	64		Yes	10	10	5
4		27-12-2025	43		Yes	10	9	5

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2025				Yes	3	3	2	0
2	Audit Committee	13-11-2025	90			Yes	3	3	2	0
3	Nomination and remuneration committee	27-12-2025	43		The previous NRC meeting was held on 26.05.2025 and this quarter the meeting was held on 27.12.2025, the maximum gap between two meeting is 214 days, however here 43 days is being auto calculated.	Yes	3	3	3	0

### Annexure 1

#### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Purav Shah
2	Designation	CEO

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

### Signatory Details

Name of signatory	Purav Shah
Designation of person	CEO
Place	Mumbai
Date	29-01-2026

### Investor Grievance Details

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No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	OFFICE OF THE Pr. COMMISSIONER OF CGST & CENTRAL EXCISE, MUMBAI CENTRAL	01-05-2025	Appeal is filed and hearing is pending	Hearing is held and order is pending.