

Date: 16th August, 2023

To,

The General Manager Dy. General Manager

Capital Market(Listing) Marketing Operations (Listing)

National Stock Exchange of India Ltd.

Exchange Plaza, BKC

The BSE
P. J. Towers,

Bandra-Kurla Complex, 25th Floor, Dalal Street, Fort,

Bandra (East), Mumbai-400 051 Mumbai-400 001 Symbol: RUBYMILLS Code: 503169

Dear Sir(s),

Sub: Intimation of Newspaper Publication as per Regulation 30 and 47 read with Schedule III of SEBI (LODR) Regulations, 2015 for Un-Audited Financial Results for the quarter ended 30th June, 2023

Pursuant to the above Regulations, please find enclosed public notice published in the following newspapers in respect of Financial Results for the meeting of Board of Directors held on 14^{th} August, 2023 to consider and approve the Un-Audited Financial Results for the quarter ended 30^{th} June, 2023.

- 1. The Free Press Journal
- 2. Navshakti

Kindly take the same on your records.

Thanking you, Yours faithfully,

For THE RUBY MILLS LIMITED

ANURADHA
NISHIKANT
TENDULKAR
TENDULKAR
Digitally signed by
ANURADHA NISHIKANT
TENDULKAR
Date: 2023.08.16 15:19:11
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Anuradha Tendulkar Company Secretary and Compliance Officer

CIN: L17120MH1917PLC000447

Regd. Office: Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai-400 028

Phone No. +91-22-24387800, Fax No. +91-22-24378125,

Email Id: info@rubymills.com, Website: www.rubymills.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2023

₹ In Lakhs (except earnings per share)

	FOR THE QUARTER ENDED			FOR THE Year ended
Particulars	Un Audited	Audited	Un Audited	Audited
	30 th June, 2023	31st March 2023	30 th June 2022	31st March 2023
Total Income From Operations	5,638.74	7,877.93	6,263.21	26,461.68
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	925.84	1,295.79	1,283.47	4,370.46
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	925.84	1,295.79	1,283.47	4,370.46
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	734.62	1,106.33	972.93	3,522.62
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	742.31	1,110.20	962.81	3,530.02
Equity share capital of ₹ 5 each/-	1,672.00	1,672.00	836.00	1,672
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA			
Earnings Per share (Before & after Extraordinary items) of ₹ 5/- each Basic and Diluted (₹):				
Basic:	2.20	3.31	2.91	10.53
Diluted:	2.20	3.31	2.91	10.53
	Total Income From Operations Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity share capital of ₹ 5 each/- Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per share (Before & after Extraordinary items) of ₹ 5/- each Basic and Diluted (₹): Basic:	Particulars UnAudited 30° June, 2023 30° June, 2023 Total Income From Operations 5,638.74 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) 925.84 Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) 925.84 Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items) 734.62 Total Comprehensive Income for the period (Ecomprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) 742.31 Equity share capital of ₹ 5 each/- 1,672.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per share (Before & after Extraordinary items) of ₹ 5/- each Basic and Diluted (₹): 2.20 Diluted: 2.20 2.20 2.20	Particulars Image: Particulars Image: Particulars Image: Particulars Image: Particulars Image: Particulars Image: Particulars Image: Particulars Image: Particulars Image: Particular Im	Particulars Un Audited Audited Un Audited Munited 30" June 2023 40.26 2.21 30" June 2023 40.26 2.21 30" June 2023 40.26 2.21 40.

Notes to Financial Results:

1. The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other relevant amendments thereafter. These financial results have been reviewed and recommended for adoption by Audit Committee and approved by the

Board of Directors at their respective meeting held on 14th August, 2023.

2. The figures for the quarter ending 31st March, 2023 are the balancing figures between audited figures in respect of the full financial year ended on 31st March, 2023 and the un-audited published year-to-date figures up to the third quarter of that financial year.

3. The financial result for the quarter ended on 30th June, 2023 have been reviewed by the Statters August (1922) and the SEPIL.

reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Result for the quarter ended 30th June, 2023 are available on Bombay Stock Exchange Limited (URL: www.nseindia.com) & The National Stock Exchange (URL: www.nseindia.com) and on the Company's website (URL: www.rubymills.com)

5. Figures for previous year / period have been regrouped wherever necessary
For The Ruby Mills Limited

Date : 16.08.2023 **Place** : Mumbai

sd/-Purav H. Shah Whole-time Director, CEO & CFO DIN: 00123460 **४ नव №शक्ति**। मुंबई, बुधवार, १६ ऑगस्ट २०२३

THE RUBY MILLS LIMITED CIN: L17120MH1917PLC000447 Regd. Office: Ruby House, J. K. Sawant Marg, Dadar (W), Mumbai-400 028 Phone No. +91-22-24387800, Fax No. +91-22-24378125,

Email Id: info@rubymills.com, Website: www.rubymills.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2023
₹ In Lakhs (except earnings per share)

FOR THE QUARTER ENDED YEAR ENDED Un Audited Audited Un Audited Audited **Particulars** 30th June, 31st March 30th June 31st March 2023 2022 2023 2023 1 Total Income From Operations 5,638.74 7,877.93 6,263.21 26,461.68 Net Profit / (Loss) for the period (before Tax, 925.84 1,295.79 1,283.47 4,370.46 Exceptional and / or Extraordinary items) 3 Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) 925.84 1,295.79 1,283.47 4,370.46 4 Net Profit / (Loss) for the period after Tax 734.62 1,106.33 972.93 3,522.62 (after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period 5 [Comprising Profit / (Loss) for the period (after 742.31 1,110.20 962.81 3,530.02 tax) and Other Comprehensive Income (after tax 6 Equity share capital of ₹ 5 each/-1,672.00 1,672.00 836.00 1,672 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the

Basic and Diluted (₹): Basic: Diluted:

Earnings Per share 8 (Before & after Extraordinary items) of ₹ 5/- each

previous year

2.20 3.31 2.91 10.53 Notes to Financial Results: 1. The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and other relevant amendments thereafter. These financial results have been reviewed and recommended for adoption by Audit Committee and approved by the

2.20

3.31

2.91

10.53

Board of Directors at their respective meeting held on 14th August, 2023.

2. The figures for the quarter ending 31th March, 2023 are the balancing figures between audited figures in respect of the full financial year ended on 31th March, 2023 and the un-audited published year-to-date figures up to the third quarter of that financial year. 3.The financial result for the quarter ended on $30^{\rm m}$ June, 2023 have been

reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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For The Ruby Mills Limited

Purav H. Shah

Date : 16.08.2023 Whole-time Director, CEO & CFO Place : Mumbai DIN: 00123460