



Date: 10th February, 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
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Dear Sir/Madam,

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of The Ruby Mills Limited is scheduled to be held on Thursday, 13th February, 2025, inter alia, to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended 31st December, 2024.

Further, in terms of the Company's Code of Conduct for Prevention, regulation, monitoring and reporting of Insider Trading for "Designated employees" under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated December 26, 2024 relating to the closure of Trading Window, which shall continue to remain closed for all the Designated persons and their Immediate Relatives till 48 hours after the declaration of the Unaudited Financial Results of the Company (Standalone) for the quarter and nine months ended on December 31, 2024.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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