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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	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

I. Composition of Board of Directors

Sr	Whether special 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)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

							Listing Regulations)	17A(1) & reg. 17A(2)]	Listing Regulations)	Regulation 26(1) of Listing Regulations)			
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	No		20-09-2024	20-09-2024		21	3	3	3	0			
6	No		28-11-2017	28-11-2022		103	1	1	1	1			
7	No		14-11-2014	20-09-2024			4	3	5	2			
8	No		04-03-2020	04-03-2025		75	1	1	0	0			
9	No		30-09-2020	30-09-2025		69	2	2	3	2			
10	No		27-12-2025	27-12-2025		6	4	4	6	4			

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	06954206	DEEPAK RAMESHCHANDRA SHAH	Non-Executive - Non Independent Director	Member	20-09-2024		
3	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	01089742	MEHERNOSH RUSI CURRAWALLA	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	02187903	GURUDAS VISHWAS ARAS	Non-Executive - Independent Director	Member	20-09-2024		
3	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.	Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	Maximum gap between any two	Notes for not	Whether requirement of Quorum	Total Number of Directors	Number of Directors present* (All directors including	No. of Independent Directors

No.	previous quarter	current quarter	consecutive (in number of days)	providing Date	met (Yes/No)	as on date of the meeting	Independent Director)	attending the meeting*
1	19-01-2026				Yes	10	10	5
2	13-02-2026		24		Yes	10	10	5
3		25-04-2026	70		Yes	10	10	5
4		28-05-2026	32		Yes	10	10	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	19-01-2026				Yes	3	3	2	0
2	Audit Committee	13-02-2026	24			Yes	3	3	2	0
3	Audit Committee	28-05-2026	103			Yes	3	3	2	0
4	Nomination and remuneration committee	28-05-2026				Yes	3	3	3	0
5	Stakeholders Relationship Committee	28-05-2026				Yes	4	4	1	0
6	Corporate Social Responsibility Committee	28-05-2026				Yes	3	3	1	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
	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements)	

5	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	30-07-2026

Investor Grievance Details	
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	01-08-2024	The case of Trans - Credit was partially allowed & Rs 91 lakhs was allowed. The company is going in appeal for balance amount of Rs 26 lakhs.	The company had filed an Appeal before the GSTAT for balance for Rs. 26 Lacs on 15 July 2026. The next date of hearing is awaited
2	THE RUBY MILLS LTD v/s Commissioner of Customs (Preventive	28-03-2018	i)The Company filed an appeal before the CESTAT (Tribunal) challenging the Order passed by the Commissioner of Customs (Appeals) and seeking to set aside the differential duty of Rs.16,21,179/- ii) Since the matter is sub judice, the supplier’s amount of Rs.39,12,489/- has been retained since 2013-2014.	The next hearing date of appeal is awaited.
3	Show cause notice issued to the Ruby Mills Limited in respect of Service Tax by the Commissioner CGST& C.Ex. Mumbai Central	21-06-2017	The Adjudicating Authority – Commissioner, CGST & Central Excise, Mumbai Central, vide Order dated 15/07/2026, has confirmed a service tax demand of Rs. 2,60,07,500/-, along with applicable interest and an penalty of Rs. 2,60,07,500/-, in relation to the proposed sale of the 14th, 15th and 16th floors of Ruby IT Park to Shreem Corporation Ltd. (now Rajput Retail Ltd.) in 2012 and received Advance sum of Rs. 101 Crs. During the hearing the Company had contended that the advance of Rs. 101 Crores was received only after issuance of the Part Occupation Certificate for the said floors and, therefore, the transaction was not liable to service tax. However, the Adjudicating Authority rejected the Company's contention and passed the aforesaid Order	The Company is in consultation with its Advocates and Tax Consultants and shall take appropriate legal steps, including filing an appeal before the appropriate Appellate Authority.