



Date: 21st May, 2025

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| 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 Monday, 26th May, 2025, inter alia, to consider and approve :-

1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
2. Recommendation of dividend, if any for the financial year ended 31st March, 2025.

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 Audited Financial Results of the Company (Standalone) for the quarter and year ended on 31st March, 2025.

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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