Date :- August 12, 2026

To,	To,
The General Manager, Capital Market (Listing), National Stock Exchange of India Ltd Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001
Symbol : RUBYMILLS	**Code : 503169**

:

Subject: Reg. 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

The Board of directors at the meeting held on Wednesday, August 12, 2026 at 5:45 p.m. and concluded at 8:30 p.m. approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 along with Limited Review Report thereon under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 were approved.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 duly approved by the Board of Directors at their meeting held on August 12, 2026 along with Limited Review Report for your records.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **The Ruby Mills Limited**

ANURADHA NISHIKANT TENDULKAR

Digitally signed by ANURADHA NISHIKANT TENDULKAR
Date: 2026.08.12 20:56:38 +05'30'

Anuradha Tendulkar
Company Secretary and Compliance Officer
Mem. No :- A55173

THE RUBY MILLS LIMITED (CIN L17120MH1917PLC000447)

Regd.Off: Ruby House, J.K.Sawant Marg, Dadar (W), Mumbai 400 028, Phone-+91-22-24387800, Email-info@rubymills.com,

Website -:www.rubymills.com

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(All amounts in ₹ lakhs)

Sr. No	PARTICULARS	FOR THE QUARTER ENDED			FOR THE YEAR ENDED
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited (Refer note 3)	Unaudited	Audited
I	Revenue from Operations	9,148.22	12,338.34	6,957.26	35,859.56
II	Other Income	1,356.84	164.59	901.63	1,755.53
III	**Total Income (I+II)**	**10,505.06**	**12,502.93**	**7,858.89**	**37,615.09**
IV	Expenses :				
	(a) Cost of Materials Consumed	2,765.74	3,020.88	3,101.90	12,449.07
	(b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-in-trade	(734.49)	753.38	(337.79)	20.81
	(c) Employee benefit expense	815.36	1,003.74	730.43	3,296.08
	(d) Finance costs	988.25	901.90	93.69	1,542.39
	(e) Depreciation and amortisation expense	1,289.47	1,410.14	269.38	2,448.17
	2	3,748.65	4,155.95	2,370.67	12,555.07
	Total Expenses	**8,872.98**	**11,245.99**	**6,228.28**	**32,311.59**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**1,632.08**	**1,256.94**	**1,630.61**	**5,303.50**
VI	Exceptional Items				
VII	**Profit before tax (V-VI)**	**1,632.08**	**1,256.94**	**1,630.61**	**5,303.50**
VIII	Tax expense				
	(a) Current tax	-	77.71	420.00	527.67
	(b) Deferred Tax	449.59	72.57	4.67	417.88
	Total tax expenses	449.59	150.28	424.67	945.55
IX	**Profit for the period (VII-VIII)**	**1,182.49**	**1,106.66**	**1,205.94**	**4,357.95**
X	Other comprehensive income				
	A. Items that will not be reclassified subsequently to profit or loss				
	Remeasurement [gain/(loss)] of net defined benefit liability	31.88	(16.56)	23.44	(5.72)
	Income tax on above	(8.02)	4.17	(5.90)	1.44
	B. Items that will be reclassified subsequently to profit or loss				
	Other Comprehensive Income	**23.86**	**(12.39)**	**17.54**	**(4.28)**
XI	**Total Comprehensive Income for the period (IX+X)**	**1,206.35**	**1,094.27**	**1,223.49**	**4,353.67**
XII	Paid-up Equity Share Capital (Face Value of Share: ₹ 5/-each)	1,672.00	1,672.00	1,672.00	1,672.00
XIII	**Earnings per Equity Share (of ₹ 5/- each) (not annualised)**	**3.54**	**3.31**	**3.61**	**13.03**
	Basic and Diluted	**3.54**	**3.31**	**3.61**	**13.03**

Notes :

1 The above unaudited standalone 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 the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th August, 2026.The statutory auditors have expressed an unmodified opinion on these standalone financial results.

2 The financial results for the quarter ended on 30th June, 2026 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The figures for the quarter ending 31st March are the balancing figures between audited figures in respect of the full financial year ended on 31st March and the unaudited published year-to-date figures up to the third quarter of the respective financial years.

4 Due to cancellation of Development Agreement and settlement of accounts dated 11th December 2025, the figures of Real Estate Segment for the Quarter ended June 2025 and Year Ended March 2026 are not comparable.

5 Results for the quarter ended 30th June, 2026 are available on the Bombay Stock Exchange Limited website (URL: www.bseindia.com) and The National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the company's website (URL: www.rubymills.com).

6 The Company has no Associate/joint venture company(ies), as on June 30, 2026.

7 Figures for previous year / period have been regrouped wherever necessary.

For The Ruby Mills Ltd

Bharat M Shah
Managing Director
DIN : 00071248

PLACE : Mumbai
DATED : 12th August 2026

THE RUBY MILLS LIMITED (CIN L17120MH1917PLC000447)

Regd.Off: Ruby House, J.K.Sawant Marg, Dadar (W), Mumbai 400 028, Phone-+91-22-24387800, Email-info@rubymills.com ,

Website -:www.rubymills.com

UNAUDITED STANDALONE SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2026

(All amounts in ₹ lakhs)

SR. NO.	PARTICULARS	FOR THE QUARTER ENDED			FOR THE YEAR ENDED
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	**Segment Revenue**				
	Textiles	5,755.60	8,934.34	5,940.24	29,226.90
	Real Estate and related	3,392.62	3,404.00	1,017.02	6,632.66
	Total	9,148.22	12,338.34	6,957.26	35,859.56
	Less : Inter Segment Revenue				
	Net Sales / Income from Operations	**9,148.22**	**12,338.34**	**6,957.26**	**35,859.56**
2	**Segment Results**				
	[Profit (+) / Loss (-) before tax and interest from each segment]				
	Textiles	198.55	1,402.54	182.32	3,218.38
	Real Estate and related	851.37	459.16	863.13	2,782.14
	Total	**1,049.92**	**1,861.70**	**1,045.45**	**6,000.52**
	Less : (i) Finance cost	(461.63)	(310.40)	(93.69)	(950.90)
	(ii) Un-allocated Income / (Expenses) net	1,043.79	(294.36)	678.85	253.88
	Total Profit / (Loss) Before Tax	**1,632.08**	**1,256.94**	**1,630.61**	**5,303.50**
3	**Capital Employed**				
	Segment Assets				
	Textile	29,729.91	31,519.75	24,275.03	31,519.75
	Real Estate and related	80,133.78	80,024.92	72,089.54	80,024.92
	Unallocated	19,549.84	10,007.75	17,517.43	10,007.75
	Total	**1,29,413.53**	**1,21,552.42**	**1,13,882.00**	**1,21,552.42**
	Segment liabilities				
	Textile	(5,507.90)	(6,901.02)	(5,420.21)	(6,901.02)
	Real Estate and related	(53,405.38)	(46,012.18)	(42,791.42)	(46,012.18)
	Unallocated	(1,989.10)	(1,202.48)	(778.72)	(1,202.48)
	Total	**(60,902.38)**	**(54,115.68)**	**(48,990.35)**	**(54,115.68)**
	Capital Employed				
	Textile	24,222.02	24,618.74	18,854.82	24,618.74
	Real Estate and related	26,728.41	34,012.75	29,298.12	34,012.75
	Unallocated	17,560.72	8,805.26	16,738.71	8,805.26
	Total	**68,511.15**	**67,436.75**	**64,891.65**	**67,436.75**

Notes:

1. The Company is engaged in the following business segments:
   a) Textiles
   b) Real Estate and related
2. The figures for the quarter ending 31st March are the balancing figures between audited figures in respect of the full financial year ended on 31st March and the unaudited published year-to-date figures up to the third quarter of the respective financial years.
3. Figures relating to corresponding period of the previous year / period have been regrouped wherever necessary.

For The Ruby Mills Ltd

Bharat M Shah
Managing Director
DIN : 00071248

PLACE : Mumbai
DATED : 12th August 2026

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
The Ruby Mills Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **The Ruby Mills Limited** ("the Company") for the quarter ended June 30, 2026 ("The Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34 "), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

CNK & ASSOCIATES LLP MUMBAI Chartered Accountants

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards ("Ind AS"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W100036

Rajesh Mody
Partner
Membership No. 047501
UDIN: 26047501RSXWPU2632
Place: Mumbai
Date: August 12, 2026

THE RUBY MILLS LIMITED (CIN L17120MH1917PLC000447)

Regd.Off: Ruby House, J.K.Sawant Marg, Dadar (W), Mumbai 400 028, Phone-+91-22-24387800, Email-info@rubymills.com,

Website -:www.rubymills.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(All amounts in ₹ lakhs)

Sr. No	PARTICULARS	FOR THE QUARTER ENDED		FOR THE YEAR ENDED
		30th June 2026	31st March 2026	31st March 2026
		Unaudited	Audited (Refer note 3)	Audited
I	Revenue from Operations	9,148.22	12,338.34	35,859.56
II	Other Income	1,347.35	164.59	1,755.53
III	**Total Income (I+II)**	**10,495.57**	**12,502.93**	**37,615.09**
IV	Expenses :			
	(a) Cost of Materials Consumed	2,765.74	3,020.88	12,449.07
	(b) Changes in Inventories of Finished Goods, Work-In-Progress and Stock-in-trade	(734.49)	753.38	20.81
	(c) Employee benefit expense	815.36	1,003.74	3,296.08
	(d) Finance costs	990.45	902.31	1,542.81
	(e) Depreciation and amortisation expense	1,290.21	1,410.28	2,448.31
	(f) Other Expenses	3,748.91	4,157.45	12,556.57
	Total Expenses	**8,876.18**	**11,248.04**	**32,313.65**
V	**Profit before exceptional and extraordinary items and tax (III-IV)**	**1,619.39**	**1,254.89**	**5,301.44**
VI	Exceptional Items			
VII	**Profit before tax (V-VI)**	**1,619.39**	**1,254.89**	**5,301.44**
VIII	Tax expense			
	(a) Current tax	-	77.71	527.67
	(b) Deferred Tax	449.30	72.51	417.83
	Total tax expenses	449.30	150.22	945.50
IX	**Profit for the period (VII-VIII)**	**1,170.09**	**1,104.67**	**4,355.94**
X	Other comprehensive income			
	A. Items that will not be reclassified subsequently to profit or loss			
	Remeasurement [gain/(loss)] of net defined benefit liability	31.88	(16.56)	(5.72)
	Income tax on above	(8.02)	4.17	1.44
	B. Items that will be reclassified subsequently to profit or loss			
	Other Comprehensive Income	**23.86**	**(12.39)**	**(4.28)**
XI	**Total Comprehensive Income for the period (IX+X)**	**1,193.95**	**1,092.28**	**4,351.66**
XII	Paid-up Equity Share Capital (Face Value of Share: ₹ 5/-each)	1,672.00	1,672.00	1,672.00
XIII	**Earnings per Equity Share (of ₹ 5/- each) (not annualised)**	**3.50**	**3.30**	**13.03**
	Basic and Diluted	**3.50**	**3.30**	**13.03**

Notes :

1 The above unaudited Consolidated 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 the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th August, 2026.The statutory auditors have expressed an unmodified opinion on these Consolidated financial results.

2 The financial results for the quarter ended on 30th June, 2026 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

4 The company incorporated two wholly owned subsidaries Ruby Greentech T Private Limited (RGTPL) & Ruby Greentech K Private Limited (RGKPL) with their registered office in india.The Subsidaries were incorporated on 18th March, 2026. Therefore comparative figures for the quarter ended June 30, 2025 are not applicable.

5 Due to cancellation of Development Agreement and settlement of accounts dated 11th December 2025, the figures of Real Estate Segment for the Year Ended March 2026 are not comparable.

6 Results for the quarter ended 30th June, 2026 are available on the Bombay Stock Exchange Limited website (URL: www.bseindia.com) and The National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the company's website (URL: www.rubymills.com).

7 The Group has no Associate/joint venture company(ies), as on June 30, 2026.

8 Figures for previous year / period have been regrouped wherever necessary.

For The Ruby Mills Ltd

Bharat M Shah
Managing Director
DIN : 00071248

PLACE : Mumbai
DATED : 12th August 2026

THE RUBY MILLS LIMITED (CIN L17120MH1917PLC000447)

Regd.Off: Ruby House, J.K.Sawant Marg, Dadar (W), Mumbai 400 028, Phone-+91-22-24387800, Email-info@rubymills.com ,
Website -:www.rubymills.com

UNAUDITED CONSOLIDATED SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2026

(All amounts in ₹ lakhs)

SR. NO.	PARTICULARS	FOR THE QUARTER ENDED		FOR THE YEAR ENDED
		30th June 2026	31st March 2026	31st March 2026
		Un Audited	Audited (Refer Note 2)	Audited
1	**Segment Revenue**			
	Textiles	5,755.60	8,934.34	29,226.90
	Real Estate and related	3,392.62	3,404.00	6,632.66
	Total	9,148.22	12,338.34	35,859.56
	Less : Inter Segment Revenue			
	Net Sales / Income from Operations	**9,148.22**	**12,338.34**	**35,859.56**
2	**Segment Results**			
	[Profit (+) / Loss (-) before tax and interest from each segment]			
	Textiles	198.40	1,400.90	3,217.61
	Real Estate and related	848.31	459.16	2,780.84
	Total	**1,046.71**	**1,860.08**	**5,998.45**
	Less : (i) Finance cost	(461.63)	(310.81)	(950.90)
	(ii) Un-allocated Income / (Expenses) net	1,034.30	(294.36)	253.89
	Total Profit / (Loss) Before Tax	**1,619.39**	**1,254.89**	**5,301.44**
3	**Capital Employed**			
	Segment Assets			
	Textile	30,484.31	31,519.69	31,519.69
	Real Estate and related	80,987.78	80,107.75	80,107.75
	Unallocated	19,550.18	10,007.80	10,007.80
	Total	**1,31,022.27**	**1,21,635.24**	**1,21,635.24**
	Segment liabilities			
	Textile	(6,263.22)	(6,901.60)	(6,901.60)
	Real Estate and related	(54,272.13)	(46,096.24)	(46,096.24)
	Unallocated	(1,990.13)	(1,202.63)	(1,202.63)
	Total	**(62,525.48)**	**(54,200.47)**	**(54,200.47)**
	Capital Employed			
	Textile	24,221.10	24,618.09	24,618.09
	Real Estate and related	26,715.66	34,011.51	34,011.51
	Unallocated	17,560.03	8,805.14	8,805.14
	Total	**68,496.79**	**67,434.74**	**67,434.74**

Notes:

1 The Company is engaged in the following business segments:
a) Textiles
b) Real Estate and related

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

3 Figures relating to corresponding period of the previous year / period have been regrouped wherever necessary.

For The Ruby Mills Ltd

Bharat M Shah
Managing Director
DIN : 00071248

PLACE : Mumbai
DATED : 12th August 2026

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
The Ruby Mills Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **The Ruby Mills Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "The Group") for the quarter ended June 30, 2026, attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34 "), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all

significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the entities as mentioned in the Annexure enclosed herewith.

5. Based on our review conducted and procedures performed stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS"), prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting practices and policies, generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

The accompanying Consolidated Financial Results include un-audited Consolidated Financial Results of two subsidiaries which reflect Group's share of total revenue is Nil (before eliminating inter- company transactions), Group's share of total net loss after tax of Rs. 12.39 lakhs (before eliminating inter- company transactions), Group's share of total comprehensive income is Nil (before eliminating inter- company transactions) for the quarter ended June 30, 2026, which have not been audited by us. The financial results of these subsidiaries have been furnished to us, as certified by the management and our conclusion on the Consolidated Financial Results in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is solely based on the management certified financial results. According to the information and explanations given to us by the Holding Company's management, the Unaudited Financial Results of these Subsidiaries are not material to the Group.

CNK & ASSOCIATES LLP MUMBAI Chartered Accountants

Our opinion on the Consolidated Financial Results is not modified in respect of the above matter with respect to our reliance on the work done and the Financial Results/financial information certified by the Management.

For **C N K & Associates LLP**
Chartered Accountants
Firm Registration No. 101961W/W100036

Rajesh Mody
Partner
Membership No. 047501
UDIN: 26047501MSXOGQ2067
Place: Mumbai
Date: August 12, 2026

Annexure

(To the Auditor's Report on the Consolidated Financial Results of the Ruby Mills Limited ("the Holding Company") for the quarter ended June 30, 2026)

Sr. No.	Name of the Entity	Relationship
1	The Ruby Mills Limited	Holding Company
2	Ruby GreenTech T Private Limited	Wholly Owned Subsidiary
3	Ruby GreenTech K Private Limited	Wholly Owned Subsidiary

CNK & ASSOCIATES LLP ★ Chartered Accountants ★ MUMBAI