RUBY

Date: 05th August, 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: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Wednesday, 12th August, 2026, inter alia, to consider and approve the un-audited (standalone and consolidated) financial results along with the limited review report of the Company for the quarter ended 30th June, 2026.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of un-audited (standalone and consolidated) financial results along with limited review report thereon for the quarter ended 30th June, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

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

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

ANURADHA NISHIKANT TENDULKAR

Digitally signed by ANURADHA NISHIKANT TENDULKAR
Date: 2026.08.05 18:49:09 +05'30'

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