

Date:- July 17, 2026

To, 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	To, Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code:503169
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Registration of Cancellation Agreement

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations") and the applicable SEBI Master Circular, and in continuation of the Company's disclosures dated 3rd January, 2025 and 12th December, 2025 relating to the mediation proceedings and execution of the Cancellation Agreement between The Ruby Mills Limited ("the Company") and Mindset Estates Private Limited ("the Developer"), we wish to inform you that:

1. A Settlement Agreement has been executed pursuant to the mediation proceedings before Hon'ble Justice Sharukh J. Kathawala (Retd.); and
2. A Cancellation Agreement has been executed between the Company and the Developer for giving effect to the cessation and termination of the Development Agreement and the same has now been duly registered with the Office of the Sub-Registrar of Assurances, Mumbai, in accordance with the applicable provisions of the Registration Act, 1908.

The registration of the above documents formally records and gives legal effect to the cancellation already disclosed by the Company. The registration does not alter the commercial terms, rights, obligations, asset allocation or financial impact previously disclosed by the Company under its earlier intimations.

The Company reiterates that:

The Settlement Agreement constitutes a full and final settlement between the parties; The Development Agreement stands cancelled in accordance with the terms of the registered Cancellation Agreement and all rights and obligations of the parties shall continue to be governed by the registered documents.

The Company does not expect any additional financial impact arising solely on account of the registration of the aforesaid agreements beyond what has already been appropriately considered in its financial statements and earlier disclosures.

The disclosure is being made in the interest of transparency and good corporate governance.

Kindly take the above on record.

Thanking You,

For The Ruby Mills Limited

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

‘Annexure A’

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Industry Standards Note on Regulation 30 of the LODR Regulations

Sr.No.	Details of Events that need to be provided	Information of such events(s)
1.	Name(s) of parties with whom the agreement is entered	The Ruby Mills Limited and Mindset Estates Private Limited.
2.	Purpose of entering into the agreement	Registration of the Settlement Agreement and Cancellation Agreement executed pursuant to the mediation proceedings for giving legal effect to the settlement and cancellation of the Development Agreement.
3.	Shareholding, if any, in the entity with whom the agreement is executed	None
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Settlement Agreement provides for full and final settlement between the parties. The Cancellation Agreement records the cessation and cancellation of the Development Agreement.
5.	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	No

7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	N.A.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	N.A
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s i. name of parties to the agreement; - ruby and mindset ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof. -	The Ruby Mills Limited (“the Company”) and Mindset Estates Private Limited (“the Developer”) Settlement Agreement and Cancellation Agreement July 17,2026 The Settlement Agreement provides for full and final settlement between the parties. The Cancellation Agreement records the cessation and cancellation of the Development Agreement.