Date:- September 03, 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) The BSE Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001
Symbol: RUBYMILLS	**Code: 503169**

Sub :- Intimation of Letter to shareholders, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical form for furnishing their KYC details for updation to Bigshare Services Private Limited - Registrar and Transfer Agent ('RTA') of the Company. The prescribed forms for furnishing KYC details are available on the website of the Company at https://www.rubymills.com/ and the website of the RTA at www.bigshareonline.com .

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: 2026.09.03 17:36:38 +05'30'

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

Date:02.09.2026

Dear Shareholder,
Ref No:
Name of the Shareholder:
Address:

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/l/4298/2026 dated February 06, 2026 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024.

1. We refer to the above circulars issued by the Securities and Exchange Board of India ("SEBI") that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details and Specimen Signature of holders of securities in physical mode. Registration of Email Id and choice of Nomination is optional. However, the security holders are requested to register their Email Id to avail online services and register Nomination in their own interest. This is applicable for all security holders holding shares in physical mode.

   Further, copies of the Circulars together with the relevant forms are available on the website of the Company and Big Share Services Private Limited, the Registrar and Transfer Agent ("RTA") at https://www.rubymills.com/ and www.bigshareonline.com

   In view of above, we in your own interest, request you to kindly submit the self-attested details / documents mentioned in following table to the RTA at the earliest possible at their address mentioned below.

Sr. No.	Documents / details to be provided by Shareholder(s)	Form Required to be submitted
1	Valid Pan Linked with Aadhar	ISR-1
2	Postal Address with PIN	ISR- 1
3	E-mail address	ISR-1
4	Mobile Number	ISR-1
5	Bank account details	ISR-1
6	Signature (in case of change in signature)	ISR-2
7	Nomination Registration	SH-13
8	Cancellation or variation of Existing Nomination	SH-14
9	Declaration to opt-out of nomination	ISR-3

The aforesaid Forms can be downloaded from the Company website at https://www.rubymills.com/ and www.bigshareonline.com
Kindly ignore if already submitted.

Kindly submit the aforesaid self-attested details / documents to RTA at the following address:

Bigshare Services Private Limited
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri East, Mumbai : 400093
Website: www.bigshareonline.com
SEBI Registration No :- INR000001385
Email : investor@bigshareonline.com
Ph. No.: 022 6263 8200
Fax No.: 022 6263 8299
You can also e-mail the aforesaid details / documents duly e-signed / digitally signed (DSC) through your e-mail registered with Bigshare Services Private Limited to investor@bigshareonline.com

2. We further state that in view of advisory email dated **17th January, 2024** received from SEBI, Companies are required to pay the Corporate benefits such as dividend , Interest, redemption amount etc. shall be paid through Electronic mode only. In view of the above no corporate benefits will be paid through physical instruments

3. **ONLINE DISPUTE REDRESSAL MACHANISM**:

   The Securities and Exchange Board of India (SEBI) vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 on July 31, 2023 has introduced a common Online Dispute Resolution ("ODR") mechanism to facilitate online resolution of disputes arising in the Indian securities market. The said circular was further amended by SEBI on August 4, 2023 (vide corrigendum - ref. no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135). The ODR Portal provides an additional mechanism to resolve the grievances is explained on the Website of the RTA as well as Issuer.

Thanking you,

Yours Faithfully,

Sd/-
Anuradha Tendulkar
Company Secretary and Compliance Officer