Date: - November 16, 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, 25th Floor, Dalal Street, Fort, Mumbai-400 001 **Code : 503169**

Subject: Additional Details in respect of Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting dated November 12, 2026

Dear Sir/Madam,

With reference to the Company's earlier announcement dated November 12, 2026, regarding the outcome of the Board Meeting held on November 12, 2026, and pursuant to the discrepancy communicated to the Company vide email dated November 14, 2026, seeking detailed reasons for the cessation of Shri Rishabh Viraj Shah as President of the Company, we hereby submit the following additional details:

Reason for Cessation:

Shri Rishabh Viraj Shah, who was serving as the President of the Company, has been appointed as an Additional Director and Executive Whole-time Director of the Company with effect from November 12, 2026, pursuant to the approval of the Board of Directors at its meeting held on the said date. Consequently, he shall cease to hold the position of President of the Company.

The aforesaid change is pursuant to his appointment to the Board of Directors of the Company in an executive capacity.

The above additional details are being submitted in continuation of and with reference to the earlier announcement.

The additional details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), are enclosed herewith as **Annexure 'A'.**

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,
For The Ruby Mills Limited

Anuradha Nishikant Tendulkar

Digitally signed by Anuradha Nishikant Tendulkar
Date: 2026.11.16 14:48:51 +05'30'

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

Annexure – 'A'

Information as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr.No.	Particulars	Details
1.	**Name of the Director**	Shri. Rishabh Viraj Shah
2.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Cessation as President of the Company consequent to his appointment as an Additional Director and Executive Whole-time Director of the Company.
3.	**Date of ~~Appointment /~~ Cessation (as applicable)**	12th November, 2026
4.	**Term of Appointment**	NA
5.	**Brief profile (in case of appointment)**	NA
6.	**Disclosure of relationships between directors (in case of appointment of a director).**	NA
7.	**Information as required pursuant to BSE Circular No. LIST/COMP/ 14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018.**	NA