

Date:- August 20, 2026

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| To,<br>The General Manager,<br>Capital Market (Listing),<br>National Stock Exchange of India Ltd<br>Exchange Plaza, BKC Bandra-Kurla Complex,<br><br>Bandra (East), Mumbai-400 051<br><br><b>Symbol: RUBYMILLS</b> | To,<br>Dy. General Manager<br>Marketing Operations (Listing)<br>BSE Limited<br>P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street,<br>Fort, Mumbai-400 001<br><br><b>Code:503169</b> |
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**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 , we wish to inform you that that the company has sold commercial premises on the 33<sup>rd</sup> floor of "The Ruby" along with the car parking spaces.

The details of the transaction are provided in Annexure-I

The aforesaid information will also be made available on Company's website i.e. [www.rubymills.com](http://www.rubymills.com)

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**

**In accordance with the SEBI Master Circular, the requisite disclosures are set out below**

| <b>Sr.No.</b> | <b>Particulars</b>                                                                                                                | <b>Disclosure</b>                                                                                                                                                                                     |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.            | The amount and percentage of turnover/revenue/income and net worth contributed by such undertaking during the last financial year | The said property is commercial premises on the 33 <sup>rd</sup> floor of “The Ruby” along with parking spaces.<br><br>As the proposed sale is of a vacant property these details are not applicable. |
| 2.            | Date on which the agreement for sale has been entered into                                                                        | August 19, 2026                                                                                                                                                                                       |
| 3.            | Expected date of completion of sale/disposal                                                                                      | August 19, 2026                                                                                                                                                                                       |
| 4.            | Consideration received from such sale/disposal                                                                                    | Rs. 124.08 Crores                                                                                                                                                                                     |
| 5.            | Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies                        | Buyer: Torrent Pharmaceuticals Limited<br>Buyer does not belong to the promoter / promoter group / group companies of The Ruby Mills Limited                                                          |
| 6.            | Whether the transaction would fall within related party transactions?                                                             | No, the transaction does not fall under related party transactions.                                                                                                                                   |
| 7.            | Whether the sale, lease or disposal of the undertaking is outside a Scheme of Arrangement?                                        | The proposed sale is outside any Scheme of Arrangement and independent of any restructuring                                                                                                           |
| 8.            | In case of slump sale, indicative disclosures to be provided                                                                      | Not applicable                                                                                                                                                                                        |

**For The Ruby Mills Limited**

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