



Date : September 02, 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) The BSE Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Sub :- Intimation regarding Record date, Book Closure

Dear Sir/ Madam,

Pursuant to relevant provision of The Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, "Listing Regulations", details relating to Book closure, Cut-off date for E-voting, Record date for the purpose of Dividend, commencement and end dates of E-voting are mentioned hereunder: Kindly take the above on record and acknowledge the receipt.

Events	Date
Cut-off date for determining the eligibility for casting the votes through e-voting	17 th September, 2026
Record date for taking record of the Members of the Company for the purpose of payment of dividend	17 th September, 2026
Commencement of e-voting period	Monday, 21 st September, 2026 at 9:00 a.m. IST
End of e-voting period	Wednesday, 23 rd September, 2026 at 5:00 pm IST
Book Closure date for the purpose of AGM & Declaration of Final Dividend for the Financial Year 2025-26.	18 th September, 2026 to 24 th September, 2026

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For THE RUBY MILLS LIMITED

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

THE RUBY MILLS LIMITED

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