

Date: May 21, 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  <b>Symbol: RUBYMILLS</b>	To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code: 503169</b>
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**Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of The Ruby Mills Limited is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026, inter alia, to consider and approve:-

1. To consider and adopt Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2026.
2. To consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.
3. Recommendation of dividend, if any for the financial year ended 31<sup>st</sup> March, 2026.

Further, in terms of the Company's Code of Conduct for Prevention, regulation, monitoring and reporting of Insider Trading for "Designated employees" under the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated March 24, 2026 relating to the closure of Trading Window, which shall continue to remain closed for all the Designated persons and their Immediate Relatives till 48 hours after the declaration of the Audited Financial Statements and Results of the Company (Standalone and Consolidated) for the quarter and year ended on 31<sup>st</sup> March, 2026.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **THE RUBY MILLS LIMITED**

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**