

Date: June 23 ,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, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code:503169
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Re: SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, Notice is hereby given that the Trading Window for dealing in the Company's securities will remain closed from Wednesday, July 01, 2026 till closure of 48 hours after the date of board meeting where interalia, the approval of Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026 would be considered.

Accordingly, Directors/Officers/ Designated Employees/ Related Parties/ Other Designated Persons/ Statutory Auditors / Secretarial Auditors/Internal Auditors/Cost Auditors of the Company and their dependant family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you.
Yours faithfully,

For **The Ruby Mills Limited**

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