



Date: 11th April 2023

To
Mr. Binoy Yohannan
Associate Vice President
Surveillance
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block G, BKC
Mumbai – 400051

Symbol: RUBYMILLS

Ref: Mail from NSE dated 10th April 2023 (NSE/CM/Surveillance/12937)

Subject: Clarification on Price Movement in the equity shares of the Company

Dear Sir,

This is to inform your good office that the Company complies with SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in letter and spirit, and has been promptly informing the Stock Exchange on all events and information, which have a bearing on operation or performance of the Company or on the securities of the Company.

Further we wish to clarify that the Company has disclosed all the relevant details to the shareholders of the Company, which may impact the price movement and variation in the equity shares, to the Stock exchange in a timely & effective manner as required under the applicable regulations.

We are not aware of any other specific reason/information except as mentioned above causing sudden variation in the price of our shares. The Management of the Company is in no way connected with the same.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and we will keep the Stock Exchanges (The Bombay Stock Exchange and the National Stock Exchange of India) duly informed of any information as required under the said regulations as and when any such event occurs.

Please take the above clarification on your record.

For and on behalf of The Ruby Mills Limited

Purav H. Shah
Executive Director, CFO & CEO

THE RUBY MILLS LIMITED

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