Date: August 12, 2022

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** **P. J. Towers,** **25th Floor, Dalal Street, Fort,** **Mumbai-400 001** **Code: 503169**

Dear Sir/Madam,

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Postal Ballot Notice dated August 12, 2022 together with the Explanatory Statement and instructions for remote e-voting, seeking approval of the Members of the Company for the following businesses:

a. Increase in the Authorised Share Capital of the company and consequential amendment in the Memorandum of Association of the Company.
b. Issue of Bonus equity shares.

In compliance with Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021, and General circular No. 03/2022 dated May 05, 2022, the Postal Ballot notice is sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Thursday, August 11, 2022 ("Cut-off date")

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The remote e-voting period commences from 9.00 a.m. (IST) on Saturday, August 13, 2022 and ends at 5.00 p.m.(IST) on Sunday, September 11, 2022. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. 11th August 2022. Communication of assent or dissent of the members would only take place through the remote e-voting system.

This Postal Ballot Notice will also be available on the Company's website www.rubymills.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and NSE at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com

Kindly take the same on your records.

Yours faithfully,

For THE RUBY MILLS LIMITED

Purav Hiren Shah

Digitally signed by Purav Hiren Shah
Date: 2022.08.12 17:35:58 +05'30'

Purav H. Shah
Executive Director, CEO and CFO