



09th September, 2024

To,
The General Manager
Capital Market(Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra (East), Mumbai-400 051

Symbol: RBYMILLS

Ref: Mail from NSE dated 06th September 2024

Subject Clarification on Financial results not signed by authorized signatory/ies

Dear Sir/Madam,

This is to inform your good office that the Company complies with SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in letter and spirit.

This is in reference to your email dated 06th September 2024 regarding the query in Financial results not signed by authorized signatory/ies, we would like to clarify that:

The same query has been received from BSE, please find the attached document that contains the reply sent to BSE (certified copy of the resolution passed by BOD in the meeting for Quarter Ended - June 2024).

We request you to kindly take our submission on record.

For THE RUBY MILLS LIMITED

Anuradha Tendulkar

Company Secretary and Compliance Officer

Membership No: 55173

**Address: Ruby House, JK Sawant Marg, Dadar West
Mumbai, 400028,**

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
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CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE RUBY MILLS LIMITED AT THE BOARD MEETING HELD ON MONDAY, 12th AUGUST 2024 AT 05.00 P.M. AT RUBY HOUSE, J.K. SAMANT MARG, DADAR WEST, MUMBAI (M.H.)–400028

DISCUSSED AND CONSIDERED THE RECOMMENDATION OF AUDIT COMMITTEE FOR APPROVAL OF THE UN-AUDITED FINANCIAL RESULTS AND TOOK NOTE OF THE LIMITED REVIEW REPORT THEREON PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE QUARTER ENDED 30TH JUNE 2024

“RESOLVED THAT pursuant to Regulation 33 of the SEBI (LODR) Regulations 2015 and on recommendation of the Audit Committee, the segment wise report for the Textile and Real estate Un-audited Financial Results of the Company along with the Limited Review Report thereon for the quarter ended on 30th June 2024, be and is hereby considered and approved and taken on record.

RESOLVED FURTHER THAT any of the Directors of the Company as per Regulation 33 of the SEBI (LODR) Regulations 2015 be and is hereby authorized to sign the said Un-audited Financial Results of the Company on behalf of the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Director or Chief financial officer or Company Secretary of the Company be and is hereby authorized to file the same to BSE Limited and National Stock Exchange of India Limited and to publish the same in the newspapers and on the website of the Company as per the requirements of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.”

**CERTIFIED TRUE COPY
For THE RUBY MILLS LIMITED**

Anuradha Tendulkar
Company Secretary and Compliance Officer
Membership No: 55173
Address: Ruby House, JK Samant Marg, Dadar West
Mumbai, 400028, India

Date: 09.09.2024

Place: Mumbai

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