



Date: 7th April, 2026

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| 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 | 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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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, from Promoters and Persons acting in concert for the financial year ended on 31st March, 2026 for your kind perusal and records.

This is for your information and records.

Thanking you,

Yours faithfully,

For **THE RUBY MILLS LIMITED**

Purav Shah
Promoter
Wholetime Director, CEO and CFO
DIN: 00123460

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447

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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoters and Persons Acting in Concert hold 2,50,47,640 equity shares of 'The Ruby Mills Limited' as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March,2026.

Hope you shall find the same in order and request you to take the same on your records.

For and on behalf of all the Promoters and Persons acting in concert of the Ruby Mills Limited.

Purav Shah
Promoter
Wholetime Director, CEO and CFO
DIN: 00123460

Enclosed: Annexure - I- List of Promoters and Person acting in concert with their Shareholding

Annexure-I- List of Promoters and Person acting in concert with their Shareholding as on 31st March 2026

| Sr No | Name of the Promoter and the Person Acting in Concert | No of Shares | % |
|--------------|--|---------------------|--------------|
| 1. | Manubhai And Sons Investment Co Pvt Ltd | 47,77,800 | 14.29 |
| 2. | Hiren Brothers Investment Co Pvt Ltd | 47,77,800 | 14.29 |
| 3. | M.C Shah And Sons Investment Co Pvt.Ltd | 47,76,680 | 14.28 |
| 4. | Viraj Manharlal Shah | 13,54,640 | 4.05 |
| 5. | Aruna Manharlal Shah | 26,55,440 | 7.94 |
| 6. | Hiren Manharlal Shah | 9,80,600 | 2.93 |
| 7. | Bharat Manharlal Shah | 15,62,000 | 4.67 |
| 8. | Hiren Manharlal | 4,70,400 | 1.41 |
| 9. | Viraj Manharlal | 4,70,400 | 1.41 |
| 10. | Bharat Manharlal | 4,56,400 | 1.36 |
| 11. | Dipti Viraj Shah | 3,94,000 | 1.18 |
| 12. | Asha Yogesh Mehta | 5,000 | 0.01 |
| 13. | Purav Hiren Shah | 7,69,016 | 2.30 |
| 14. | Aabha Bharat Shah | 3,46,000 | 1.03 |
| 15. | Jayshree Hiren Shah | 6,25,240 | 1.87 |
| 16. | Rishabh Viraj Shah | 6,26,224 | 1.87 |
| | TOTAL | 2,50,47,640 | 74.90 |