



Date: 26th December, 2024

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: RBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169
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Dear Sir/Madam,

Subject: Closure of Trading Window for quarter ended 31st December 2024

We would like to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, mandated the closure of trading window from the end of every quarter till 48 hours after the declaration of financial results.

In view of the aforesaid, we hereby intimate that the trading window of the Company shall be closed with effect from 1st January 2025 and shall be re-opened 48 hours after the declaration of Financial Results of the Company for the quarter ended 31st December, 2024.

You are requested to kindly take the afore mentioned on record and oblige.

Thanking You,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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