

RIL/SECTL/2024/  
30/08/2024

The Stock Exchange Mumbai  
Corporate Relationship Dept  
Phirozee Jeejeebhoy Towers  
25th Floor, Dalal Street  
**Mumbai - 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1  
Block G, Bandra Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**

**Scrip Code : 500367**

**Symbol : RUBFILA**

Dear Sir,

**Sub :- Submission of Newspaper Publication with respect to 31<sup>st</sup> AGM Dt.23-09-2024  
Reg.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith a copy of the newspaper publication by way of advertisement on 30<sup>th</sup> August, 2024, in Hindu Business Line (all editions) in English and Kerala Kaumudi (Palakkad Edition) in Malayalam, with respect to Annual General Meeting to be held on 23-09-2024.

Kindly take the documents on record.

Thanking You,

Yours Truly,  
For **RUBFILA INTERNATIONAL LTD**

**SUDHESH  
MADAYOTH**

Digitally signed by  
SUDHESH MADAYOTH  
Date: 2024.08.30 14:41:39  
+05'30'

**M SUDHESH**  
Asst. Gen. Manager (Finance & Legal)

Encl : a/a



