

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
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Dear Sir(s),

Sub: Intimation regarding Record date with respect to Dividend and Issue of Bonus shares
Reference: Outcome of the Company uploaded in relation to the Board Meeting held on 10th August 2022

Pursuant to the Regulation 30 and 42 of SEBI (LODR) Regulations, please take note of the following revisions in the outcome uploaded on 10th August 2022:

1. The record date for determining eligibility of members of the Company to receive the dividend, if recommended by the shareholders in the ensuing Annual General Meeting will be 25th August, 2022.
2. Considered, approved and recommended the issue of Bonus equity shares in the ratio of 1:1 i.e. 1 (One) Bonus Share of Rs. 5/- each for every 1 (One) fully paid equity shares held as on Record date i.e. 25th September 2022, by the shareholders of Ruby.
3. Annual General Meeting of the Company is scheduled to be held on 23rd September 2022. Further details regarding AGM shall be given in due course.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Purav
Hiren Shah

Digitally signed by
Purav Hiren Shah
Date: 2022.08.12
17:40:45 +05'30'

Purav H. Shah
Executive Director, CFO & CEO