

Date: 30th September, 2023

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 Bombay Stock Exchange Ltd.

P.J. Towers,

25th Floor, Dalal Street, Fort

Mumbai 400 001.

Code:503169

Dear Sir/Madam,

Subject: Closure of Trading Window for quarter and half year ended 30th September, 2023

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 October, 2023 and shall be re-opened 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended 30th September, 2023.

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