



**Date:** 10<sup>th</sup> August, 2023

To, Online Surveillance, BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001, India  
**Scrip Code: 503169**

**Ref. No: L/SURV/ONL/PV/NP/ 2023-2024 / 237**

Dear Sir,

Kind Attention: Mr. Chetan Patel

**Subject: Reply letter – Movement in Volume**

This is in reference to your letter dated 09<sup>th</sup> August, 2023 on the captioned subject.

We would like to inform you that the Company has furnished/intimated from time to time to the Exchange(s) all the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. as required under the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('Listing Regulations'). The Company has not withheld any material information/events which, in our opinion, would have a bearing on the volume/price behavior in the scrip of the Company.

The Company as on 08<sup>th</sup> August, 2023 has informed Stock exchange about the meeting of the Board of Directors of the Company to be held on 14<sup>th</sup> August 2023 for consideration and approval of financial results of the Company for the quarter ended on 30th June 2023.

Further, the company is also in the process of assessing the Disclosure requirements under SEBI Circular dated 14<sup>th</sup> June, 2023 in relation with The (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2023. Pursuant to such assessment, company will make appropriate disclosure(s) within prescribed time limits. Except the aforesaid, the Company does not have any impending announcement to be disclosed in accordance with Regulation 30 of Listing Regulations.

Additionally, the company has consistently made efforts to furnish the Exchange(s) with the requisite clarifications and information pertaining to the company as requested, as well as to fulfill its legal obligations. Consequently, any escalation or sudden rise in the company's share volume or price can be attributed to prevailing market circumstances and is seemingly influenced by market dynamics. It's important to note that the company lacks authority over these developments and is unaware of the underlying reasons.

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

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**  
**Address:** Ruby House, JK Samant Marg, Dadar West  
Mumbai, 400028, India.

**THE RUBY MILLS LIMITED**

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