



Date: 14th August, 2023

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	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 information which becomes material pursuant to notification of amended regulation are disclosed according to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which is attached as “**Annexure-A**”.

The aforesaid information shall be made available on the Company's website at <https://www.rubymills.com/>

Kindly take the above on record

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Purav H. Shah
Whole Time Director, CEO & CFO

Encl: a/a

Annexure-A**PLAN CAPACITY EXPANSION IN FY 2023 - 24**

Approved the Capacity expansion Plan for the Financial Year 2023-24

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

a) existing capacity;	9 tonnes per day approximately
b) existing capacity utilization;	90% of utilisation
c) proposed capacity addition;	7% to 8% of existing
d) period within which the proposed capacity is to be added;	12-15 months
e) investment required;	75 Crores plus 15 crores (Green energy initiative)
f) mode of financing;	Term Loans plus internal approval
g) rationale.	Labour saving, productivity, and improved quality