

Date: 30th November 2024

To,

Amit Shinde

Chief Manager (Surveillance) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051

Symbol: RUBYMILLS

Ref: - Mail from NSE dated 27th November 2024 (NSE/CM/Surveillance/14989)

Sub: Clarification on Increase in Volume of Equity Shares of The Ruby Mills Limited

Dear Sir,

This is with reference to your e-mail dated 27th November 2024 having reference number NSE/CM/Surveillance/14989. We would like to inform you that the Company complies with SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in letter and spirit, and has been promptly informing the Stock Exchange on all events and information having bearing on operation or performance of the Company or on the Securities of the Company.

Further, we wish to clarify that all the necessary information and events are being disclosed to the Stock exchange in a timely & effective manner as required under the applicable regulations.

We are not aware of any other specific reason/information causing sudden movement in the Volume of our shares. The movement in the share volume is purely due to market conditions and market-driven and the management of the Company is in no way connected with such increase in volume.

The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of SEBI (LODR) Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said regulations as and when any such event occurs.

Please take the above clarification on your records

Yours Faithfully

For THE RUBY MILLS LIMITED

Anuradha Tendulkar Company Secretary and Compliance Officer