



Date: 3rd January, 2025

The General Manager, Capital Market (Listing), National Stock Exchange of India Ltd Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001
Symbol: RUBYMILLS	Code: 503169

Dear Sir/Madam,

Subject: Disclosure under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (12) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We hereby inform you that The Ruby Mills Limited ("the Company") has executed a Memorandum of Understanding with Mindset Estates P. Ltd- Rohan group, the Developer of The Ruby Tower, for completion/cessation the Development Agreement previously entered into by the aforementioned project since complete.

Pursuant to the Memorandum of Understanding, the Company shall pay the agreed share of revenue & execute definitive documents and thereupon retain exclusive control over of 'The RUBY,' situated at 29, Senapati Bapat Marg, Tulsi Pipe Road, Dadar West, Mumbai - 400028.

This is for your kind information and record please.

Thanking you,

Yours faithfully

For THE RUBY MILLS LIMITED

**Anuradha Tendulkar
Company Secretary and Compliance Officer**

THE RUBY MILLS LIMITED

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