



Date: 31<sup>st</sup> August, 2024

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

Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations. We would like to inform that a team of officials from the Enforcement Directorate visited our premises seeking information with respect to the investigation being conducted in the matter of Rajput Retail. The officials sought details of transactions relevant to the said investigation and payments made by the company as per NCLT directions to the Resolution Professional (RP). The company extended full co-operation by providing them with all relevant documents in this regard. We would like to reiterate that the said transactions were conducted in the ordinary course of business.

The company has always conducted its business in total compliance with the laws of the land and follows the highest standards of compliance and governance.

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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