



Date: September 05, 2021

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

**Subject: Newspaper Advertisement – Notice of 105<sup>th</sup> Annual General Meeting and Remote-E Voting Information.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement issued regarding Notice of 105<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 28, 2021 at 4:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), including details with respect to remote e-voting information.

The notice was published in Navshakti (Marathi Daily) today i.e. September 05, 2021.

Kindly acknowledge the receipt of the same.

**For The Ruby Mills Limited**



**Dipti Samant**  
**Company Secretary & Compliance Officer**  
**Membership No – F10245**



**THE RUBY MILLS LIMITED**

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