



Date: 22nd December, 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: RBYMILLS	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 ("Listing Regulations")

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

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447

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Annexure-A

Disclosures pursuant to Regulation 30 of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Details
1.	Name of the entity awarding the order(s)/contract(s);	Torrent Pharmaceuticals Limited
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Sale of Additional Premises in “The Ruby Mills Limited”
3.	whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic entity
4.	Nature of order(s) / contract(s);	Execution of Sale Agreement
5.	Whether domestic or international;	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed;	Executed on 22 nd December, 2023
7.	Broad consideration or size of the order(s)/contract(s);	Rs.62.15 Crores
8.	whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	The entity mentioned above is not related to the promoter/ promoter group.
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Not applicable as the transaction is not a related party transaction.