

Date: September 28, 2022

<b>To, 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</b>	<b>To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169</b>
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Dear Sir(s),

**Sub: Allotment of Equity Shares pursuant to Bonus Issue.**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors by way of passing circular resolution on September 27, 2022 have allotted 1,67,20,000 Bonus Equity Shares of Rs. 5/- (Rupees Five Only) each as fully paid up Bonus Equity Shares, in the proportion of One (1) Equity Share of Rs. 5/- (Rupees Five Only) each for every one (1) existing Equity Shares of Rs. 5/- each, to the eligible members whose names appeared in the Register of Members/ List of Beneficial Owners maintained by the Registrar and Share Transfer Agent (RTA) of the Company as on Monday, September 26, 2022, i.e. Record Date fixed for this purpose.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 8,36,00,000/- divided into 1,67,20,000 Equity Shares of Rs. 5/- each fully paid up to Rs. 16,72,00,000/- divided into 3,34,40,000 Equity Shares of Rs. 5/- each fully paid up.

Kindly take the same on your records.

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Purav H. Shah  
Chief Financial Officer, CEO & Whole-time Director**