



Date: 05th September, 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: RUBYMILLS	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 as per amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Securities and Exchange Board of India Circular (SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123) dated 13th July 2023 ("Circular")

This is to inform you that with reference to the Stock Exchange Intimation regarding pending litigations, Uploaded on 14th August, 2023 in relation with Prince Pipes & Fittings Limited, we hereby intimate that the dispute with M/s. Prince Pipes & Fittings Limited has been resolved in High Court pursuant to Consent term and Order of the Hon'ble High Court, the Agreement for Permanent Alternative Accommodation has been registered and the Alternative Premises at Ruby House – 'B' Wing has been handed over to the Company.

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

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