



Date: September 08,2025

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, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Sub: Corrigendum to the Annual Report of The Ruby Mills Limited circulated to shareholders on August 18, 2025.

Ref: - Intimation dated May 26, 2025, for Annual Report

Dear Sir / Madam,

This is in continuation to the Annual Report of the Company dated May 26, 2025, which has been emailed to all the shareholders of the Company on August 18, 2025. A Corrigendum has been issued today to inform all the Shareholders to whom the Annual Report has been sent regarding changes in the Annual Report.

A copy of detailed corrigendum is enclosed herewith, except as detailed in the attached corrigendum all other items of the Annual Report dated May 26, 2025, shall remain unchanged. This Corrigendum will also be available on the Website of the Company at www.rubymills.com. Please note that on and from the date hereof, the Annual Report dated May 26, 2025 shall always be read collectively with this corrigendum.

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
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com



CORRIGENDUM TO NOTICE OF THE ANNUAL GENERAL MEETING NOTICE OF THE 109TH ANNUAL REPORT 2024-25

Dear Members,

Corrigendum to Notice of the Annual General Meeting of The Ruby Mills Limited scheduled to be held on Tuesday, 9th September 2025 at **05:00 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). Notice is hereby given pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act"), and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) relating to the matter placed before the shareholders for their approval.

1. On page No. 6 of Annual Report

- a) Please read as "Notice is hereby given that the HUNDRED AND NINTH Annual General Meeting (AGM) of the Members of The Ruby Mills Limited will be held on Tuesday, 9th day of September 2025 at 5.00 P.M. through video conferencing/ other audio-visual means **("VC/OAVM")** to transact the following business"
- b) Please read as "To declare the final dividend on Equity Shares for the Financial Year ended 31st March, 2025 of Rs. 1.75 per fully paid-up equity shares"
- c) Please read as

Ratification of Cost Auditor Remuneration

To Consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules framed thereunder, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Company hereby ratifies the remuneration of Rs. 3,75,000 (Three lakh seventy-five thousand only) plus taxes, if any, as applicable and reimbursement of out-of-pocket expenses, payable to Shri. Dakshesh H. Zaveri, Cost Accountant, (Firm Registration Number-102183), who has been appointed by the Board of Directors as Cost Auditor of the Company to conduct the audit of the cost records of the Company's Textile manufacturing units at Dhamni and Kharsundi Plant unit for the financial year 2025-26.""

2. On page No. 10 of Annual Report

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- a) Please read as “Information required pursuant to Regulation 36(3) of the SEBI Listing Regulations read with the applicable provisions of Secretarial Standard-2, in respect of the Directors seeking appointment/ re-appointment, is provided in the Corporate Governance Report, forming part of the Annual Report 2024-25”.

3. On page No. 16 of Annual Report

- a) Please read as Ratification of Cost Auditor Remuneration

The Board of Directors of the Company on the recommendation of the Audit Committee approved the appointment and remuneration of Shri Dakshesh H. Zaveri of M/s. D.H. Zaveri, Cost Accountants, to conduct the audit of the Cost records of the Company’s Textile manufacturing units at Dhamni and Kharsundi for the financial year ending March 31, 2026.

Pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules framed thereunder, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditor for the financial year 2025-26, as set out in the Resolution for the aforesaid services to be rendered by them”.

4. On page No. 19 of Annual Report

- a) Please read name of the director in Annexure-A “Shri Rahul Divan” as against printed “Shri Hiren M Shah”

5. On page No. 39 of Annual Report

- a) Please read in table (Sr No. 5) of composition of board of directors as “Shri Gurudas Aras” against printed “Gurudas Ares”
b) Please Read as “Shri Shardul Thacker, Independent Non-Executive Director, has completed his second term of reappointment as an Independent Director, contributing his valuable experience for 4 decades”

6. On page No. 45 of Annual Report

- a) Please consider the following additions that are to be read along with the table “Composition of audit committee” as same are not included in the table.

Sr No.	Name of the Audit Committee Member	Category of Directorship	Status	Number of Audit Committee Meetings held and attended during the Year	No. of Meetings attended
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				May 21, 2024	August 12, 2024	November 13, 2024	February 13, 2025	
4	Shri. Shardul J. Thacker	Non-Executive Director - Independent	Chairman	✓	✓			2/2
5	Shri. Bharat M. Shah	Managing Director	Member	✓	✓			2/2

7. On page No. 46 of Annual Report

- a) Please consider the following addition that is to be read along with the table “Composition of Nomination and Remuneration committee” as same is not included in the table & also please read as “Name of Nomination & Remuneration Committee Member” as against printed “Name of the Audit Committee Member” for the same table

Sr No.	Name of the Nomination & Remuneration Committee Member	Category of Directorship	Status	Number of NRC Meetings held and attended during the Year			No. of Meetings attended
				May 21, 2024	September 20, 2024	February 13, 2025	
2	Shri. Shardul J. Thacker	Non-Executive Director - Independent	Member	✓	✓		2/2

8. On page No. 49 of Annual Report

- a) Please read in table of Composition of Corporate Social Responsibility Committee (Sr No. 1) “Shri. Shardul J Thacker” as against printed “Shri. Mehernosh Rusi Currawalla”

9. On page No. 53 of Annual Report

- a) Please read in Point 14.a. “**Time: 5:00 P.M.**” as against printed “Time: 4:30 P.M.”
- b) Please read in point 14.b “Calendar of Financial Year: 2024-25” and “On or before May 30,2025” as against printed “Calendar of Financial Year: 2025-26” and “On or before May 30,2026” respectively.

10. On page No. 105 of Annual Report

- a) Please read in Borrowing Table note II.ii.a as “ 1st Charge by the way of hypothecation of the future lease rental pertaining to office premises on

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23rd Floor (South), 24th floor, 25th floor and 26th Floor (North) at building "The Ruby" at 29 Senapati Bapat Marg, Dadar (W), Mumbai 400028, Maharashtra" as against printed " 1st Charge by the way of hypothecation of the future lease rental pertaining to office premises on 26th floor ,29th floor at building "The Ruby" at 29 Senapati Bapat Marg, Dadar (W), Mumbai 400028, Maharashtra"

11. On page No. 122 of Annual Report

- a) Please read in Names of Other Key Managerial Person "Gurudas Aras" as against printed "Gurudas Ares"

12. On page No. 124 of Annual Report

- a) Please read in Disclosures in respect of transaction/balances with related party table under the heading "Expenses", sub heading "Labour Charges" read Dawn Enterprise as under the new sub heading "Purchase of Material" as against printed under the sub heading of "Labour Charges".

SHAREHOLDERS MAY PLEASE NOTE THAT THIS CORRIGENDUM SHALL BE READ IN CONJUNCTION WITH THE NOTICE OF THE ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON 9th SEPTEMBER 2025. EXCEPT AS MENTIONED ABOVE POINTS, ALL OTHER DETAILS REMAIN UNCHANGED IN THE NOTICE OF AGM.

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer