NOTICES

| Notice No. | 20220921-36 | Notice Date | 21 Sep 2022 |
|------------|--|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Bonus issue of Ruby Mills Ltd., (Scrip Code: 503169) | | |

Content

Trading Members of the Exchange are hereby informed that, Ruby Mills Ltd., has fixed Record Date for the purpose of Bonus Issue. The transactions in the equity shares of the company would be on an ex-bonus basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | | |
|--|-------------|---|--------------------------------------|--|
| COMPANY NAME & CODE | RECORD DATE | | Ex-Bonus basis from Date & Sett. No. | |
| Ruby Mills Ltd., (503169) | 26/09/2022 | Issue of 1 (One) Bonus equity shares of Rs.5/-each for every 1 (One) existing equity share of Rs.5/- each held. | 23/09/2022 DR-122/2022-2023 | |

Marian Dsouza Senior Manager - Listing Operations (CRD) September 21, 2022