

Date: 13.05.2024

To

**The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001**

Subject: Intimation of Board Meeting

RUDRAECO | 514010 | INE723D01021

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board Meeting of the Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) will be held on Saturday, May 18, 2024, at 11:00 A.M. at corporate office of the Company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, to consider and approve the following:

1. To consider a proposal for fund raising by way of issue of equity shares/ convertible warrants and or/any other instruments through preferential issue subject to the approval of the Shareholders of the Company and such other regulatory/ statutory approvals as may be required, in this regard.
2. To consider the notice of change of address at which books of accounts are to be maintained.
3. Any other matter with the permission of the Chairman.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of April, 2024, shall continue to remain closed during this board meeting.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

NANCY Digitally signed by
NANCY SINGLA
Date: 2024.05.13
18:00:56 +05'30'
SINGLA

Nancy Singla
Company Secretary cum Compliance officer

Encl: As Above

✉ hfl.corporate@gmail.com 🌐 www.himachalfibre.com

📍 Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)
Corporate office- 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002