

08-05-2024

TO

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 14.05.2024

RUDRAECO | 514010 | INE723D01021

In line with the earlier announcement made pertaining to the merger of the company with Shiva Textfabs Ltd, the board meeting is scheduled for Tuesday, 14 May, 2024 at 11:00 AM at the corporate office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, to discuss the following:

To consider and approve the strategic investment by **RUDRA ECOVATION LIMITED** in equity shares of **SHIVA TEXTFABS LIMITED** and to execute a share purchase agreement with respect to such investment. This investment is to be considered to fund the ongoing expansion in Shiva Textfabs during the pendency of merger between company and Shiva Textfabs Ltd.

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.

This is for your information please.


Thanking You,

Thanks & Regards,
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

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SINGLA NANCY SINGLA
Date: 2024.05.08
21:07:01 +05'30'

Nancy Singla
Company Secretary cum Compliance Officer

 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