

Date: September 05, 2025

To,
The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

RUDRAECO | 514010 | INE723D01021

SUB.: INTIMATION OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND RECORD DATE.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the 44th Annual General Meeting of the Company will be held on Tuesday, 30th day of September, 2025 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013. The Notice of 44th AGM of the Company is enclosed herewith and also available on the website of the Company at www.rudraecovation.com.

The same is being circulated through electronic mode to all the Shareholders of the Company whose E-mail addresses are registered with the Company or Depository Participant(s), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose of 44th Annual General Meeting (AGM) to be held on Tuesday, 30th day of September, 2025 at 01:00 p.m. as per the following details:

Scrip Code: 514010

Type of Security: Equity Shares of Rs.1/- each

ISIN: INE723D01021

Date of Book Closure: Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025

Purpose: 44th Annual General Meeting

Cut-off Date for E- voting: Tuesday, 23rd September, 2025

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The company has engaged the services of Central Depository Services (India) Limited (CDSL) for joining the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and to provide e-voting facility to the shareholders. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, 23rd September, 2025 may cast their vote electronically. The remote e-voting period will begin on Saturday, 27th September, 2025 at 09:00 A.M. and end on Monday, 29th September, 2025 at 05:00 P.M.

✉ hfl.corporate@gmail.com

🌐 www.rudraecovation.com

📍 **Registered Office:** Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)

Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

This is for your information and record.

Thanking You,

Yours faithfully
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Nancy Singla
Company Secretary cum Compliance officer

NOTICE

Notice is hereby given that the **44th Annual General Meeting (AGM)** of the members of **RUDRA ECOVATION LIMITED** Company will be held on Tuesday, the 30th day of September, 2025 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India in this regard, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2025. (Ordinary Resolution)
2. To consider and approve, with or without modification, the appointment of Mr. Gian Chand Thakur (DIN: 07006447) Whole Time Director, who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

SPECIAL BUSINESS:

To consider and if thought fit, pass with or without modification(s), the following Resolutions:

3. Appointment of M/s. Bhambri & Associates, Company Secretaries, as Secretarial Auditor of the Company

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

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 ("the Act") read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modifications, amendments or re-enactments thereto), and further read with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to date, based on the recommendation of Audit Committee and approval of Board of Directors, approval of members be and is hereby accorded to appoint M/s Bhambri & Associates, (CP-22626) Practicing Company Secretaries as Secretarial Auditors, of the Company from the conclusion of 44th AGM till the conclusion of 49th AGM, to carry out the Secretarial Audit for a period of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30 on such terms of remuneration, including reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditor.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable in order to give effect to the above resolution for and on behalf of the Company."

4. TO APPOINT/CHANGE IN DESIGNATION OF MR. DHARAM VEER SINGH (DIN: 11060607) TO AN INDEPENDENT DIRECTOR OF THE COMPANY.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**.

RESOLVED THAT pursuant to the applicable provisions of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Dharam Veer Singh (DIN: 11060607), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 13.08.2025 in terms of Section 161(1) of the Companies Act, 2013 and in respect of whom the Company has received a notice and declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act and who is eligible for appointment, be and is hereby appointed as an Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of Five Consecutive Years w.e.f. August 13, 2025 till August 12, 2030.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

5. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH SHIVA TEXTFABS LIMITED FOR F.Y. 2026-27

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI Listing Regulations”) and Section 188 of the Companies Act, 2013 (the “Act”), if any, and to the extent applicable, and other applicable provisions of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any amendments, statutory modifications and/or re-enactment thereof for the time being in force, read with the Company’s Policy on dealing with Related Party Transactions, and subject to such other laws, rules and regulations as may be applicable in this regard and basis the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the members be and is hereby accorded to the Board of Directors (the “Board”, which term shall include any of the committees thereof) of the Company to enter into any and all material related party transactions/contracts/arrangements whether by way of an individual transaction or series of transactions taken together with Shiva Textiles Limited a ‘related party’ as defined in Regulation 2(1)(zb) of the SEBI Listing Regulations, inter-alia, for entering into transactions as detailed in the explanatory statement to this resolution, on such terms and conditions as the Board, in its absolute discretion, may deem fit, provided that the aggregate outstanding value of all such material related party transactions/contracts/ arrangements shall, at any point of time, not exceeding Rs. 50 Crore (Rupees Fifty Crore only) for each transaction or upto the amount as mentioned in explanatory statement forming part of the notice for Financial year 2026-27, provided that the said transactions shall be at the arm’s length basis and in the ordinary course of business.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give full effect to the above resolution and matters connected therewith or incidental thereto including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as maybe required, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all decisions from the powers herein conferred to, without being required to seek any further consent/approval from the members of the Company.”

6. TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH YOGINDERA WORSTED LIMITED FOR F.Y. 2026-27

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI Listing Regulations”) and Section 188 of the Companies Act, 2013 (the “Act”), if any, and to the extent applicable, and other applicable provisions of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any amendments, statutory modifications and/or re-enactment thereof for the time being in force, read with the Company’s Policy on dealing with Related Party Transactions, and subject to such other laws, rules and regulations as may be applicable in this regard and basis the recommendation of the Audit Committee and approval of the Board of Directors of the Company, consent of the members be and is hereby accorded to the Board of Directors (the “Board”, which term shall include any of the committees thereof) of the Company to enter into any and all material related party transactions/contracts/arrangements whether by way of an individual transaction or series of transactions taken together with Yogindera Worsted Limited a ‘related party’ as defined in Regulation 2(1)(zb) of the SEBI Listing Regulations, inter-alia, for entering into transactions as detailed in the explanatory statement to this resolution, on such terms and conditions as the Board, in its absolute discretion, may deem fit, provided that the aggregate outstanding value of all such material related party transactions/contracts/ arrangements shall, at any point of time, not exceed Rs. 50 Crore (Rupees Fifty Crore only) for each transaction or upto the amount as mentioned in explanatory statement forming part of the notice for Financial year 2026-27, provided that the said transactions shall be at the arm’s length basis and in the ordinary course of business.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give full effect to the above resolution and matters connected therewith or incidental thereto including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as maybe required, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all decisions from the powers herein conferred to, without being required to seek any further consent/approval from the members of the Company.”

By order of the Board
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)
Sd/-
Nancy Singla
Company Secretary

Place: Ludhiana
Date: September 02, 2025
Registered Office: 43-44, Industrial Area, Barotiwala-174103(Himachal Pradesh)
Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
 Ferozepur Road, Opposite Waves Mall, Ludhiana, Punjab-141012
CIN: L17119HP1980PLC031020/ L43292HP1980PLC031020
Website: www.rudraecovation.com
Email: hfl.corporate@gmail.com

NOTES:

- i) The Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 read with SEBI Master Circular SEBI/ HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), which permit the companies to hold AGM through VC/ OAVM, which does not require physical presence of members at a common venue and sending physical copies of Annual Report. The deemed venue for the 44th AGM shall be the Registered Office of the Company i.e. Rudra Ecovation Limited, Plot No. 43-44, Industrial Area, Barotiwala Himachal Pradesh- 174103, India
- ii) The venue of the Meeting shall be deemed to be the Registered Office of the Company.
- iii) The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto and form part of this Notice.
- iv) Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 113 of the Companies Act, 2013, body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-voting.
- v) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- vi) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- vii) In line with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 5, 2023, the Notice calling the AGM along with Annual Report for the year 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2024-25 has been uploaded on the website of the Company at www.rudraecovation.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. However, hard copy of full annual report will be sent to the shareholder who request for the same.
- viii) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Beetal Financial & Computer Services (P) Ltd.
- ix) **The Register of Members and the Share Transfer Book of the company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).**
- x) In terms of the provisions of Section 152 of the Companies Act, 2013, Mr. Gian Chand Thakur (DIN: 07006447) Whole Time Director, retire by rotation at this Meeting and offered himself for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company commend his re-appointment.
- xi) The relevant information under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, regarding the Directors who are proposed to be appointed/ reappointed, is given hereto and form part of the Notice.
- xii) As per Regulation 40 of SEBI (LODR) Regulations, 2015, securities of listed companies can be transferred only in dematerialized form.

In view of the above and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Transfer Agent M/s Beetal Financial & Computer Services (P) Limited for assistance in this regard.

- xiii) To avail the facility of nomination, Members holding shares in physical are requested to send us duly filled and signed Nomination Form (Form No. SH-13) to the Company's RTA. In respect of shares held in dematerialised form, the nomination form may be filed with the respective DP.
- xiv) Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Registrar and Share Transfer Agent, M/S Beetal Financial & Computer Services (P) Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
- xv) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
- xvi) **SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_ RTAMB/P/CIR/2021/655 dated November 3, 2021 (the "SEBI Circulars") has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14 otherwise RTA shall be constrained to freeze such Folio(s) effective from October 01, 2023.**
In compliance thereof, the Company has already sent the communication along with prescribed forms to all the physical shareholders at their registered address. Members are requested to forward the duly filled in Forms along with the related proofs to the Company at its Registered Office at 43-44, Industrial Area, Barotiwala- 171103, HP or Registrar and Transfer Agent at M/s. Beetal Financial & Computer Services (P) Limited. The aforesaid forms can be downloaded from the website of the Company at <https://rudraecovation.com/wp-content/uploads/2024/08/Untitled.pdf>.
- xvii) As an on-going measure to enhance ease of dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022 has decided that listed companies shall henceforth issue the securities in dematerialized form only while processing the service requests for: 1. Issue of duplicate securities certificate; 2. Claim from Unclaimed Suspense Account; 3. Renewal / Exchange of securities certificate; 4. Endorsement; 5. Sub-division / Splitting of securities certificate; 6.Consolidation of securities certificates/folios; 7.Transmission; 8. Transposition. Therefore, Members are requested to kindly get their shares dematerialised at the earliest.
- xviii) Mr. Ansh Bhambri, Company Secretary in practice has been appointed as the Scrutinizer to scrutinize to the e-voting process i.e. votes cast during the AGM and votes cast through remote e-voting in a fair and transparent manner.
- xix) The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote evoting), within two working days of the conclusion of the AGM.
- xx) The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.rudraecovation.com and on the website of CDSL i.e. www.cdslindia.com.The results shall simultaneously be communicated to the Stock Exchanges.
- xxi) Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the 44th Annual General Meeting i.e. 30th September, 2025.
- xxii) A person, who is not a member as on the **cut-off date i.e. 23rd September, 2025** should treat this Notice for information purposes only.
- xxiii) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.
- xxiv) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
- xxv) **Voting through Electronic Means:** Pursuant to the Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members a facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means.

xxvi) **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, **27.09.2025 at 09:00 a.m. and ends on Monday, 29.09.2025 at 05:00 pm**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, **23.09.2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2109911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <input checked="" type="checkbox"/> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <input checked="" type="checkbox"/> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN **250825015** for the relevant < **RUDRA ECOVATION LIMITED** > on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- ☑ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- ☑ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- ☑ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- ☑ The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- ☑ It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- ☑ Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; hfl.corporate@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **Seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at hfl.corporate@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **Seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at hfl.corporate@gmail.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

xvii) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company(hfl.corporate@gmail.com)/RTA email id (beetalrta@gmail.com).
2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800 2109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.

By order of the Board
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)
Sd/-
Nancy Singla
Company Secretary

Place: Ludhiana
Date: September 02, 2025

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Appointment of M/s. Bhambri & Associates, Company Secretaries, as Secretarial Auditor of the Company

The Securities and Exchange Board of India ('SEBI') has amended the Listing Regulations with effect from December 12, 2024, by which every Listed Entity and its Material Unlisted Subsidiary incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and their appointment shall be recommended by the Board for approval by the Shareholders. The appointment of an individual as Secretarial Auditor shall not be for more than one term of five consecutive years or a Secretarial Audit Firm as Secretarial Auditor for not more than two terms of five consecutive years each, with the approval of the Shareholders in the Annual General Meeting.

In line with the SEBI notification, the Board at its meeting held on 29.05.2025, subject to the approval of the Shareholders, proposes to appoint M/s Bhambri & Associates, as Secretarial Auditor of the Company from the conclusion of 44th AGM till the conclusion of 49th AGM, to carry out the Secretarial Audit for a period of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30, as set out at Item No.3 of the accompanying Notice.

Remuneration: The secretarial audit fees of Rs 75,000/- p.a. plus applicable taxes and out-of-pocket expenses on actual basis, if any and subject to further increase of upto 30% during their tenure. In addition to the secretarial audit, M/s Bhambri & Associates may provide such other permissible services from time to time as may be approved by the Board of Directors.

Brief Profile: Mr. Ansh Bhambri is a Fellow member of Institute of Company Secretaries of India having vast experience in handling secretarial, legal and day to day matters of listed and unlisted companies.

Confirmation and Disclosures: M/s Bhambri & Associates have confirmed and disclosed that:

- they meet the criteria of independence and that they are eligible for appointment as Secretarial Auditor.
- they are not disqualified for appointment as per the Companies Secretaries Act, 1980 and rules & regulations made thereunder and the Auditing Standards issued by ICSI.
- they have further confirmed that the proposed appointment is within the limits laid down by ICSI and that they do not have any conflict of interest in providing the services of Secretarial Audit, to the Company in terms of the ICSI Auditing Standard on Audit Engagement.

Rationale for the appointment: The Board has assessed the veracity of the declarations and other certificates furnished by M/s Bhambri & Associates, Company Secretaries and considering their experience, capability, the clientele it serves and its technical expertise, and based on the recommendations of the Audit Committee, has opined that M/s Bhambri & Associates, Company Secretaries, fulfill the conditions / criteria for their appointment as Secretarial Auditor of the Company and accordingly, recommends the said appointment to the Shareholders, for their approval.

Disclosure of Interest: None of the Directors, Key Managerial Personnel, of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of the accompanying Notice.

ITEM NO. 4

TO APPOINT/CHANGE IN DESIGNATION OF MR. DHARAM VEER SINGH (DIN: 11060607) TO AN INDEPENDENT DIRECTOR OF THE COMPANY

It is proposed to appoint Mr. Dharam Veer Singh (DIN: 11060607), as Independent Director under Section 149 of the Companies Act, 2013 to hold office for 5 (five) consecutive years on the Board of the Company from August 13, 2025 to August 12, 2030.

The Company has received declaration from Mr. Dharam Veer Singh that he meets criteria of independence as prescribed under Section 149 (6) of the Act.

In the opinion of Board, Mr. Dharam Veer Singh fulfils the conditions for appointment as Independent Director as specified in the Act and is independent of management.

Brief profile of Mr. Dharam Veer Singh has been attached at the end of this statement.

Copy of the letter of appointment of Mr. Dharam Veer Singh as Independent Director setting out the terms and conditions of appointment are available for inspection at the registered office of the Company.

The Board of Directors recommends the Special Resolution at item no. 4 for approval of the Members.

Mr. Dharam Veer Singh, to whom the resolution relates, is interested in the proposed resolution. No other Directors, Key Managerial Personnel or their relatives is concerned or interested either financially or otherwise in the above said resolution set out in Item No. 4, except to the extent of his shareholding, if any.

ITEM NO. 5 & 6

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH SHIVA TEXTFABS LIMITED AND YOGINDERA WORSTED LIMITED FOR F.Y. 2026-27

The Corporation is engaged in business of manufacturing of fibre and yarn. In furtherance of its business activities, the Corporation has entered into / will enter into transactions / agreements / arrangements with related parties in terms of applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Related Party transactions are at arm's length basis and in the ordinary course of business.

The Corporation has a set process for the related party transactions undertaken by it. Further, all related party transactions are undertaken after obtaining prior approval of the Audit Committee. All related party transactions have been unanimously approved by the Audit Committee. The Audit Committee reviews on a quarterly basis, the details of all related party transactions entered into by the Corporation during the previous quarter, pursuant to its approvals.

The applicable provisions of Regulation 23 of the SEBI Listing Regulations, requires the listed entities to take prior approval of shareholders by means of an Special Resolution for all material related party transactions, even if such transactions are in the ordinary course of business of the Company and at arm's length basis.

Further, a transaction with a related party shall be considered material if the transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 1,000 Crore or 10% of the annual consolidated turnover as per the last audited financial statements of a listed entity, whichever is lower.

Further The Company vide resolution passed at the First Extraordinary General Meeting of the Company held on August 08, 2025, has obtained approval of the Members of the Company for entering into the transactions with Shiva Textfabs Limited and Yogindera Worsted Limited up to INR 50 Crore each for FY 2025-26. However, considering business requirements, the Company propose to take approval for amount of INR 50 Crore each for transactions with Shiva Textfabs Limited and Yogindera Worsted Limited FY 2026-27.

Details pursuant to SEBI Circular dated 14.02.2025 & Industry Standards on "Minimum information to be provided for Review of the Audit Committee and Shareholders for Approval of Related Party Transaction (RPT)" is given in Annexure - A.

None of the Directors, Key Managerial Personnel (KMPs), and their relatives, except to the extent of their direct/indirect shareholding or involvement, if any, in the related party, are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the passing of the Special Resolutions set out in the Notice item no. 5& 6 for the approval of members.

**By Order of the Board
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)**

**Place: Ludhiana
Dated: September 02, 2025**

**Sd/-
Nancy Singla
Company Secretary and Compliance officer**

Information Pursuant to Regulation 36 (3) of the Listing regulations and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI), regarding the Directors seeking appointment/re-appointment in the Annual General Meeting.

As required under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the particulars of Directors who are proposed to be appointed/ re-appointed are given below:

Name of the Director	Mr. Gian Chand Thakur	Mr. Dharam Veer Singh
DIN	07006447	11060607
Designation	Whole Time Director	Independent Director
Date of Birth	20/04/1972	15/06/1980
Age	53 years	45 years
Date of Appointment	12.11.2014	13.08.2025
Brief Resume & Expertise in specific functional area	<p>He has experience of more than 33 years in the textile industry and he is Whole Time Director of the Company.</p> <p>He possesses rich experience as commercial head. As the Whole Time Director of the Company, Mr. Thakur has played a pivotal role in overseeing the end-to-end operations, including production planning, quality control, procurement, and customer relationship management. His deep understanding of textile manufacturing processes, market dynamics, and operational efficiencies has significantly contributed to the growth and competitiveness of the Company in a highly dynamic and evolving industry. Under his guidance, the Company has successfully enhanced its production capabilities and maintained high standards of quality and compliance.</p>	<p>Mr. Dharam Veer Singh is a Graduate from Punjab University. He holds directorship in 2 (two) Companies i.e. Shiva Texfabs Limited, Yogindera Worsted Limited. He has more than 20 years experience in textile industry.</p>
Board meetings held & attended during FY 2023-24	Held Seventeen (17) and attended Seventeen (17)	N.A.
No. of Shares in the company	Nil	Nil
Qualification	MA in Public Administration	Graduate
Directorships of other Listed Companies	NIL	Nil
Chairmanship / Membership of Committees of other Listed Companies	NIL	Nil
Relationship with other Directors	Not related to any director	Not related to any director
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	<p>The said reappointment is pursuant to retirement by rotation. There is no change in the terms and conditions of appointment of Mr. Gian Chand Thakur as Whole Time Director.</p>	<p>He is appointed for a term of five years w.e.f. 13.08.2025 till 12.08.2030. He has been appointed as Non-Executive Independent Director not liable to retire by rotation</p>

Annexure- A

The particulars of the contract / arrangement with Shiva Texfabs Limited and Yogindera Worsted Limited are as under:

Sr. No.	A (1). Basic details of the related party						
1.	Name of Related Parties and its relation with the listed entity	Shiva Texfabs Limited			Yogindera Worsted Limited		
		Shiva Texfabs Limited is an entity under the common control with the company			Yogindera Worsted Limited is an entity under the common control with the company		
2.	Country of Incorporation of Related Party	India			India		
3.	Nature of Business of Related Party	Textile			Textile		
	A (2). Relationship and ownership of the related party						
4.	Relationship between the listed entity and the related party.	Common Director and Promoter (Group Company)			Common Director and Promoter (Group Company)		
5.	Shareholding or contribution % or profit & loss sharing % of the listed entity, whether direct or indirect, in the related party.	Shareholding of Rudra in Shiva Texfabs limited - 6.65% Fully paid up shares Invested 4701755 partly paid up equity shares. Indirect Shareholding: Akhil Malhotra: 18.92% Simmi Malhotra: 0.67% Mayank Malhotra: 0.05%			Nil Indirect Shareholding: Akhil Malhotra: 3.20% Mayank Malhotra: 0.01% Balmukhi Textiles Private Limited- 20.69% Brijeshwari Textiles Private Limited- 16.04% Shiva Spinfab Private Limited: 38.61%		
6.	Shareholding of the related party, whether direct or indirect, in the listed entity.	Direct Shareholding of Shiva Texfabs Limited- Nil Indirect Shareholding: Akhil Malhotra -0.44% Shiva Spinfab Private Limited- 1.09% Simmi Malhotra- 4.37% Mayank Malhotra- 1.75%			Direct Shareholding- Nil Indirect Shareholding: Akhil Malhotra -0.44%		
	A (3). Financial performance of the related party						
7.	Standalone turnover of the related party for each of the last three financial years:(In Lacs)						
	F.Y. 2023-2024	42000.31			6414.04		
	F.Y. 2022-2023	51329.17			6537.97		
	F.Y. 2021-2022	49790.39			4930.28		
8.	Standalone net worth of the related party for each of the last three financial years:(In Lacs)						
	F.Y. 2023-2024	5863.76			(232.36)		
	F.Y. 2022-2023	(43726.06)			87.39		
	F.Y. 2021-2022	(47033.94)			(55.76)		
9.	Standalone net profits of the related party for each of the last three financial years:(In Lacs)						
	F.Y. 2023-2024	49589.83			(865.23)		
	F.Y. 2022-2023	(72.75)			(485.96)		
	F.Y. 2021-2022	(166.53)			(361.43)		
	A (4). Details of previous transactions with the related party						
10.	Total amount of all the transactions undertaken by the listed entity with the related party during each of the last three financial years.	F.Y.	Nature of Transaction	Amount (in INR)	F.Y.	Nature of Transaction	Amount (in INR)
		2024-25	Purchase, Sale, rent, Investment	1309173643	2024-25	Purchase, Sale, rent	7565576

		2023-24	Purchase, Sale, rent, Investment	18,93,16,550.60	2023-24	Purchase, Sale, rent,	30,72,000
		2022-23	Purchase, Sale, rent, Investment	30,31,27,183	2022-23	Purchase, Sale, rent,	356181
11.	Total amount of all the transactions undertaken by the listed entity with the related party during the current financial year (till the date of approval of the Audit Committee / shareholders).	Rent- 17700 Sale- 64491032 Purchase- 53257758 All the transactions are in the ordinary course of business and done as if parties were unrelated and on arm's length basis			Rent- 38940 Purchase-43063 All the transactions are in the ordinary course of business and done as if parties were unrelated and on arm's length basis		
12.	Whether prior approval of Audit Committee has been taken for the above mentioned transactions?	Yes			Yes		
13.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	NO			NO		
A.(5). Amount of the Proposed transactions (All types of transactions taken together)							
14.	Total amount of all the proposed transactions being placed for approval in the current meeting.	Purchase- 50 Crore Sale- 50 crore Rent- 3 lakh Above are an indicative/tentative amounts of transactions that may be done with the related parties, the actual transactions may be much lower than the limits being applied for approval.			Purchase- 50 Crore Sale- 50 crore Rent- 3 lakh Above are an indicative/tentative amounts of transactions that may be done with the related parties, the actual transactions may be much lower than the limits being applied for approval.		
15.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year is material RPT in terms of Para 1(1) of these Standards?	Yes			Yes		
B. Details for specific transactions							
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	i. Purchase or receipt of goods, material or services including Job work and lease of immovable property goods, material and services and ii. Sale or Supply of goods, material or services including Job work and lease of immovable property goods, material and services, iii. Rent All transactions are in the ordinary course of Business and on arm's length basis			i. Purchase or receipt of goods, material or services including Job work and lease of immovable property goods, material and services and ii. Sale or Supply of goods, material or services including Job work and lease of immovable property goods, material and services, iii. Rent All transactions are in the ordinary course of Business and on arm's length basis		
2.	Details of the proposed transaction	i. Purchase or receipt of goods, material or services including Job work and lease of immovable property goods, material and services and ii. Sale or Supply of goods, material or services including Job work and lease of			i. Purchase or receipt of goods, material or services including Job work and lease of immovable property goods, material and services and ii. Sale or Supply of goods, material or services including Job		

		immovable property goods, material and services, iii. Rent The transactions being entered into for the Financial Year 2026-27	work and lease of immovable property goods, material and services, iii. Rent The transactions being entered into for the Financial Year 2026-27
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2026-27, One Year	Financial Year 2026-27, One Year
4.	Indicative date / timeline for undertaking the transaction	01.04.2026-31.03.2027	01.04.2026-31.03.2027
5.	Whether omnibus approval is being sought?	NO	NO
6.	Value of the proposed transaction during a financial year. In case approval of the Audit Committee is sought for multi-year contracts, also provide the aggregate value of transactions during the tenure of the contract. If omnibus approval is being sought, the maximum value of a single transaction during a financial year.	Purchase- 50 Crore Sale- 50 Crore Rent- 3 Lakh However, actual amount of Purchase and Sale shall be payable may be differ, as per the terms and conditions / best quotation received from the parties	Purchase- 50 Crore Sale- 50 Crore Rent- 3 Lakh However, actual amount of Purchase and Sale shall be payable may be differ, as per the terms and conditions / best quotation received from the parties
7.	Whether the RPTs proposed to be entered into are:		
	(i) not prejudicial to the interest of public shareholders, and	Yes, the transactions are not prejudicial to the interest of public shareholders	Yes, the transactions are not prejudicial to the interest of public shareholders
	(ii) going to be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, the transactions shall be carried out on the same terms and conditions as would be applicable to any party who is not a related party	Yes, the transactions shall be carried out on the same terms and conditions as would be applicable to any party who is not a related party
8.	Provide a clear justification for entering into the RPT, demonstrating how the proposed RPT serves the best interests of the listed entity and its public shareholders.	Both, Rudra and STL being part of the Shiva Group, These Transactions help to run business smoothly for both the companies and also provide desired quality and services without any interruption and avoid delay in handling material. Transactions are commercially beneficial, and in furtherance of business of the Corporation.	Both, Rudra and Yogindera being part of the Shiva Group, These Transactions help to run business smoothly for both the companies and also provide desired quality and services without any interruption and avoid delay in handling material. Transactions are commercially beneficial, and in furtherance of business of the Corporation.
9.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. The details shall be provided, where the shareholding or contribution or % sharing ratio of the promoter(s) or director(s) or KMP in the related party is more than 2%.	Common directors and promoters and their relatives have interest in the transaction to the extent of their holding directorship/ shareholding in Rudra and Shiva (Shareholding and contribution disclosed below pt. 9(a) & 9(b))	Common directors and promoters and their relatives have interest in the transaction to the extent of their holding directorship/ shareholding in Rudra and Yogindera. (Shareholding and contribution disclosed below pt. 9(a) & 9(b))
	a. Name of Director/ KMP	Akhil Malhotra (Common director and Promoter) Mayank Malhotra (Common Promoter) Simmi Malhotra (Common Promoter) Kajal Rai (Common Independent Director)	Akhil Malhotra (Common director and Promoter) Mayank Malhotra (Common Shareholder) Balmukhi Textiles Private Limited (Common Shareholder) Brijeshwari textiles Private Limited (Common Shareholder)
	b. Shareholding of the director / KMP,	Akhil Malhotra (Common director and	Akhil Malhotra (Common director and

	whether direct or indirect, in the related party	Promoter)- 18.92% Mayank Malhotra(Common Promoter)- 0.05% Simmi Malhotra(Common Promoter)- 0.67% Kajal Rai (Common Director)-0.00% Shiva Spinfab Private Limited – 15.37% (Common Promoter)	Promoter)- 3.20% Mayank Malhotra(Common Promoter)-0.01% Balmukhi Textiles Private Limited (Common Shareholder)- 20.69% Brijeshwari textiles Private Limited (Common Shareholder)- 16.04% Shiva Spinfab Private Limited (Common Shareholder)- 38.61%
10.	Details of shareholding (more than 2%) of the director(s) / key managerial personnel/ partner(s) of the related party, directly or indirectly, in the listed entity.		
	a. Name of Director/ KMP/ partner	Akhil Malhotra,	Akhil Malhotra
	b. Shareholding of the director / KMP/ partner, whether direct or indirect, in the listed Entity	Akhil Malhotra -0.44% (Common Director in the related party)	Akhil Malhotra- 0.44% (Common Director in the related party)
11.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA	NA
12.	Other information relevant for decision making.	NIL	NIL
	B(2). Additional details for proposed transactions relating to sale, purchase or supply of goods or services or any other similar business transaction		
13.	Number of bidders / suppliers / vendors / traders / distributors / service providers from whom bids / quotations were received with respect to the proposed transaction along with details of process followed to obtain bids.	Yes, we had received quotation from multiple Suppliers/ Vendors/ Distributors. At, First we file indent, Indent is based on price list or quotation, and then we prepare comparative chart, on the basis of best quality and less price we put order to party.	Yes, we had received quotation from multiple Suppliers/ Vendors/ Distributors. At, First we file indent, Indent is based on price list or quotation, and then we prepare comparative chart, on the basis of best quality and less price we put order to party.
14.	Best bid / quotation received. If comparable bids are available, disclose the price and terms offered.	We compare, on the basis of less price and best quality.	We compare, on the basis of less price and best quality.
15.	Additional cost / potential loss to the listed entity or the subsidiary in transacting with the related party compared to the best bid / quotation received.	No, There is no additional cost/ potential loss to the listed entity in transacting with the related party. To buy and sale of material to and from related party is in best interest of company and its shareholders. we received better quality and comparable price from related party	No, There is no additional cost/ potential loss to the listed entity in transacting with the related party. To buy and sale of material to and from related party is in best interest of company and its shareholders. we received better quality and comparable price from related party
16.	Where bids were not invited, the fact shall be disclosed along with the justification for the same.	NA	NA
17.	Wherever comparable bids are not available, state what is basis to recommend to the Audit Committee that the terms of proposed RPT are beneficial to the shareholders.	NA	NA
	Where the transaction relates to any loans, inter -corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
	(i) Details of the source of funds in connection with the proposed transaction	Not Applicable	Not Applicable
	(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments • nature of indebtedness; • cost of funds; and	Not Applicable	Not Applicable

	• tenure		
	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable	Not Applicable
	The purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable	Not Applicable
	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders.	Not Applicable	Not Applicable