

Date: September 02, 2025

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

RUDRAECO | 514010 | INE723D01021

Sub.: Outcome of Board Meeting held on September 02, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Tuesday, September 02, 2025 at 12:00 Noon at its corporate office at 4th floor, Woodstock tower, B-35/958, Adarsh Nagar, Ferozepur Road, Ludhiana, Punjab- 141012 have inter alia transacted the following business:

1. Considered and approved Directors Report along with its all annexure for the financial year ended 31st March, 2025.
2. The Board of Directors has considered the re-appointment of Mr. Gian Chand Thakur (DIN: 07006447) as Whole Time Director, who is liable to retire by rotation and being eligible to reappoint, subject to approval of shareholders in the ensuing 44th Annual General Meeting of the company,
3. Fixed the day date time and venue for 44th AGM which is, Tuesday, September 30, 2025 at 01:00 PM through Video Conferencing (VC) / Other Audio Visual Means and approved the notice of convening of 44th AGM for the financial year 2024-25.
4. Approved 24th September, 2025 to 30th September, 2025 (both days inclusive) as the date of closure of the share transfer books and register of member for the purpose of AGM as per the regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
5. Approved Tuesday, 23rd September, 2025 as cut-off date for e-voting for 44th Annual General Meeting of the Company.
6. The Remote E-voting period will begin on 27th September, 2025 (09:00 a.m.) to 29th September, 2025 (05:00 p.m.)
7. Approved the appointment of Mr. Ansh Bhambri Practising Company Secretary, Proprietor of M/s Bhambri & Associates (CP- 22626), as the Scrutinizer for conducting the e-voting process of the Annual General Meeting.
8. The Board of Directors of the Company has accorded its approval to related party transactions, subject to approval of shareholders of the Company, to enter into contracts and/or agreements with Related Parties for availing and/or rendering of any services for the financial year 2026-2027, provided that the said contract(s)/ arrangement(s)/ transaction(s) carried out shall be at arm's length basis and in the ordinary course of business of the Company.

✉ 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

CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

(Formerly known as HIMACHAL FIBRES LIMITED)



The meeting of the board of directors commenced at 12:00 Noon and concluded at 12:30 P.M.

We request you to take the above information on record.

Thanking You,
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

NANCY
SINGLA

Digitally signed by
NANCY SINGLA
Date: 2023.08.02
12:30:27 +05'30'

Nancy Singla
Company Secretary cum Compliance officer

✉ hfl.corporate@gmail.com

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