

Date: - 13.11.2025

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

RUDRAECO | 514010 | INE723D01021

Sub.: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference: Extension of time for redemption of unlisted 4% Non Cumulative Redeemable Preference Shares.

Dear Sir / Madam,

We would like to inform you that the company had allotted 12,00,000 4% Non-Cumulative Redeemable Preference Shares of Rs.100/- each on 31.08.2009, out of which 30% i.e. 3,60,000 4% Non-Cumulative Redeemable Preference Shares of Rs. 100/- each were originally due for redemption on 31.08.2025.

Pursuant to the approval of the preference shareholders by Special Resolution passed at the General Meeting of preference shareholders and in accordance with provisions of Sections 48 and 55 of Companies Act, 2013 and applicable provisions, if any of the Companies Act, 2013, the period of redemption of the said preference shares has been extended from 31.08.2025 to 31.08.2026. There has been no change in the rate of dividend or other terms and conditions of the preference shares except for the revised redemption schedule.

Since these preference shares due for redemption within one year from the balance sheet date therefore these has been shown under other financial liabilities under the head current liabilities.

It is further clarified that these preference shares are **unlisted and non-convertible** in nature and hence have **no impact on the listed equity shares** of the Company.

We request you to take the above information on record.

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


NANCY Singla
SINGLA
Digitally signed by NANCY SINGLA
Date: 2025.11.13
10:08:20 +05:30

Nancy Singla
Company Secretary cum Compliance officer

✉ 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