

(Formerly known as HIMACHAL FIBRES LIMITED)



Date: 14.02.2026

To,

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

Sub: Newspaper Publication of Un-Audited Financial Results for the Quarter Ended December 31, 2025.

RUDRAECO | 514010 | INE723D01021

Dear Sir,

Pursuant to the Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper publication of Un-Audited Financial Results for the Quarter ended December 31, 2025 published in English and Hindi Newspaper, Business Standard, Chandigarh on Saturday, 14 February, 2026.

The said newspaper advertisement provides a Quick Response (QR) Code and the weblink of the Company's website to access complete financial results for the said period.

This is for your information and records please.

Thanking You,

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

Nancy Singla
Company secretary Cum Compliance Officer

✉ hfl.corporate@gmail.com

🌐 www.rudraecovation.com

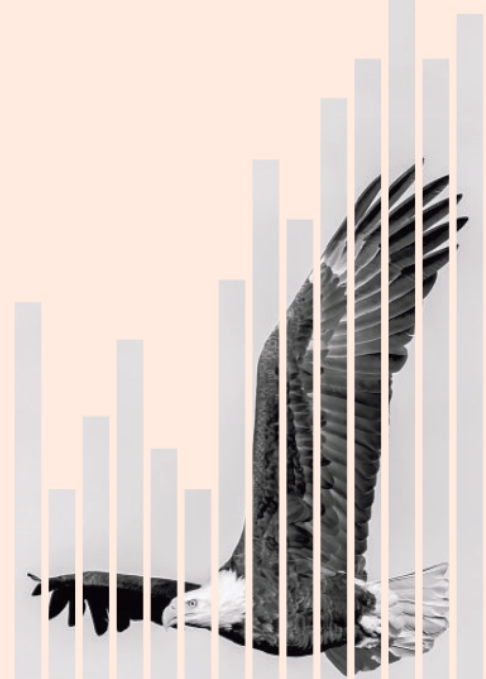
📍 **Registered Office:** Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)
Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

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Business Standard Insight Out

DOLLEX AGROTECH LIMITED
 CIN: L15311MP2013PLC030914
 Reg. Office:-205, Naroli Arcade, 19/1, Manorama Ganj, Palasia Square, Indore, Madhya Pradesh-452001 IN
 Website : www.dollex.in, Email Id : info@dollex.in
 Contact No. - +91 96449 55507

NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 Dated September 19, 2024 and General Circular No.03/2025 Dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Skyline Financial Services Private Limited, as on Friday, 06th February, 2026 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through voting by electronic means, for the following matters:

Sr No.	Description of Resolutions
1	Migration of the Equity shares of the Company from NSE Emerge Platform to the Main Board of BSE Limited & National Stock Exchange of India Limited (NSE)
2	Increase in Authorised Share Capital of the Company and Consequential Alteration of Memorandum of Association of the Company
3	Regularization of Mr. Nadeem Khan (DIN: 00027212) as a Non-Executive Director (Non Independent) of the Company.

The dispatch of the said notice through emails has been completed on February 13th, 2026. Members who have not received the Postal Ballot Notice may apply to the Company and Skyline Financial Services Pvt Ltd & obtain the same. Members may please note that the Postal Ballot Notice is available on the Company's website at <https://www.dollex.in> and on the relevant website of the Stock Exchanges, i.e., National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may also download it from the above-mentioned websites. In Accordance with the provisions of the circulars, Members can vote only through e-voting process. The Voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. The Company has engaged the services of Skyline Financial Services Pvt Ltd for the purpose of providing e-voting facility to all its members. The E-voting facility shall be available during the following period:

Commencement of E-Voting Period	09.00 A.M. IST on Saturday, 14th February, 2026
Conclusion of E-Voting Period	05.00 P.M. IST on Sunday, 15th March, 2026
Cut-off Date for Eligibility to Vote	Friday, 06th February, 2026

The e-voting facility shall be disabled by Skyline Financial Services Pvt Ltd immediately after 5:00 P.M. IST on Sunday, 15th March, 2026 and will be disallowed thereafter.

Member may note that:

- Members who have not registered/ updated their email addresses with their Depository Participant, are requested to register/ update the same with the Depository Participant with whom they maintain their demat accounts.
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact attoll free no. 1800 2109911 & addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL).
- The Board has appointed Mr. Vikas Kumar Verma (CP No.10786), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot / E-voting in a fair and transparent manner.
- The scrutinizer will submit the report to the Chairman of the Board and the results will be announced within 48 hours from the conclusion of e-voting period i.e., on or before 17th March, 2026 and will be displayed on the website of the Company and on the Stock Exchange.

By Order of the Board
For Dollex Agrotech Limited
Sd/-
Siddhi Banthiya
Company Secretary & Compliance Officer

Place: Indore
Dated: 13th February, 2026

RUDRA ECOVATION LIMITED
 (Formerly Known as Himachal Fibres Limited)
 CIN: L17119HP1980PLC031020/L43292HP1980PLC031020
 Registered Office: PLOT NO. 43-44, Industrial Area, Barotiwala, Himachal Pradesh 174103
 Corporate Office: 4th Floor, Woodstock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall, Ludhiana, Punjab- 141012
 Phone Number: 0161-4684000; Email: hfl.corporate@gmail.com, Website: <http://www.rudraecovation.com/>

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Pursuant to Regulation 33 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, based on recommendations of the Audit Committee, the Board of Directors of the Rudra Ecovation Limited ("the Company"), at its meeting held on February 13, 2026 approved the standalone unaudited financial results of the company for the quarter and nine months ended December 31, 2025 (Financial Results) along with the limited review report issued by Statutory Auditors of the Company. The complete financial results along with the Limited Review Report are available on the website of the stock exchanges i.e. www.bseindia.com and posted on the company's website at <https://rudraecovation.com/wp-content/uploads/2026/02/Unaudited-Financial-Results.pdf> and can be accessed by scanning Quick Response (QR) code given below:

For and on the behalf of the Board of Directors
Rudra Ecovation Limited
 (Formerly Known as Himachal Fibres Limited)
 Sd/-
 Nancy Singla
 Company secretary Cum Compliance Officer

Date: 13.02.2026
 Place: Ludhiana

www.gmdcltd.com

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 (A Government of Gujarat Enterprise)

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(See Regulation 47 of the SEBI (LODR) Regulations, 2015)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED ON DECEMBER 31, 2025 (₹ in Crore)

Sr No.	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		
		31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/03/2025 (Audited)
1	Total Income from Operations (net)	579.15	527.58	653.41	1,839.33	2,064.55	2,850.84
2	Net Profit for the period (before Tax and Exceptional items)	181.51	159.51	180.35	565.71	612.47	896.72
3	Net Profit for the period before tax (after Exceptional items)	181.51	633.94	180.35	1,040.14	612.47	896.72
4	Net Profit for the period after tax (after Exceptional items)	135.15	470.35	148.72	769.63	462.47	687.86
5	Total Comprehensive Income for the period [Comprising Profit for the period after tax and Other Comprehensive Income (after tax)]	109.44	449.35	111.32	746.58	495.68	618.01
6	Equity Share Capital	63.60	63.60	63.60	63.60	63.60	63.60
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)						6,309.83
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualised for the Quarter)-						
	1. Basic: (₹)	4.25	14.79	4.68	24.20	14.54	21.63
	2. Diluted: (₹)	4.25	14.79	4.68	24.20	14.54	21.63

(₹ in Crore)

Sr No.	Particulars	CONSOLIDATED					
		Quarter ended			Nine Months Ended		
		31/12/2025 (Unaudited)	30/09/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/03/2025 (Audited)
1	Total Income from Operations (net)	579.15	527.58	653.42	1,839.33	2,064.56	2,850.84
2	Net Profit for the period (before Tax and Exceptional items)	179.34	155.27	179.66	559.04	610.88	895.77
3	Net Profit for the period before tax (after Exceptional items)	179.34	629.70	179.66	1,033.47	610.88	895.77
4	Net Profit for the period after tax (after Exceptional items)	133.06	465.75	147.66	762.58	459.57	685.79
5	Total Comprehensive Income for the period [Comprising Profit for the period after tax and Other Comprehensive Income (after tax)]	107.35	444.75	110.26	739.53	492.78	615.94
6	Equity Share Capital	63.60	63.60	63.60	63.60	63.60	63.60
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)						6,348.14
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualised for the Quarter)-						
	1. Basic: (₹)	4.18	14.65	4.64	23.98	14.45	21.57
	2. Diluted: (₹)	4.18	14.65	4.64	23.98	14.45	21.57

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Nine months ended on 31st December 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. The full format of the Financial Results for the Quarter and Nine months ended on 31st December 2025 alongwith Explanatory Notes is available on the Stock Exchange websites. (www.nseindia.com and www.bseindia.com).

Place : Ahmedabad
 Date : 13-02-2026

For and on behalf of the Board of Directors
Roopant Singh, IAS
 Managing Director

Gujarat Mineral Development Corporation Ltd.
 (A Government of Gujarat Enterprise)
 CIN: L14100GJ1963SGC001206
 Khanj Bhavan, 132 Feet Ring Road, Near University Ground, Vastrapur, Ahmedabad – 380 052

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2025

PART-I	(Rs. In Lacs)	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-12-2025 (UNAUDITED)	30-09-2025 (UNAUDITED)	31-12-2024 (UNAUDITED)	31-12-2025 (UNAUDITED)	31-12-2024 (UNAUDITED)	31-03-2025 (AUDITED)
1	Income						
a)	Revenue from Operations	470.12	426.04	325.91	1167.38	890.04	1193.98
b)	Other Income	8.87	8.61	13.66	23.73	16.22	52.55
	Sub-Total "1"	478.99	434.65	339.57	1191.11	906.26	1246.53
2	Expenditure	439.85	409.91	322.31	1106.81	883.52	1169.18
3	Profit/(Loss) before exceptional items and tax [1 - 2]	39.03	24.74	17.26	84.30	22.74	77.35
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Tax [3 - 4]	39.03	24.74	17.26	84.30	22.74	77.35
6	Tax Expenses	9.95	9.02	2.24	24.05	3.62	20.07
7	Net Profit/(Loss) from Continuing operations [5 - 6]	29.08	15.72	15.02	60.25	19.12	57.28
8	Profit/(Loss) for the period	29.08	15.72	15.02	60.25	19.12	57.28
9	Other Comprehensive Income net of taxes	0.00	0.00	0.00	0.00	0.00	1.23
10	Total comprehensive Income for the Period [8 + 9]	29.08	15.72	15.02	60.25	19.12	58.51
11	Earnings per share						
a)	Earnings per Equity Share for continuing operations	1.02	0.54	0.53	2.10	0.67	1.99
12	Paid-up Equity Share Capital	287.33	287.33	287.33	287.33	287.33	287.33

1. The above mentioned un-audited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th February 2026.

2. The Board of Directors, at its meeting held on 18th September 2025, approved a Scheme of Merger of Chanderpur Industries Private Limited (the Transferor Company) with Scan Projects Limited (the Transferee Company), pursuant to Sections 230 to 232 of the Companies Act, 2013 and the rules framed there under ("the Scheme"). The Company has received no-objection letters from BSE and SEBI in accordance with Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company proposes to file the application with the National Company Law Tribunal (NCLT) for obtaining further approval. Pending receipt of the aforesaid approvals, the Scheme has not been given effect to in the unaudited financial results for the quarter ended 31st December 2025.

3. Information in Investor complaints for the quarter ended 31st December 2025: beginning 00; received 00; disposed off 00; and pending 00

For and on behalf of the Board of Directors
 SD/- (Sunil Chandra)
 Managing Director DIN: 01066065

Place: Yamunanagar
 Dated: 13-02-2026

