

Date: February 21, 2026

To,

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

**RUDRAECO | 514010 | INE723D01021**

**Sub: Updation of NCLT Convened Meeting of Transferee Company Shiva Textfabs Limited Equity Shareholders, Secured Creditors and Unsecured Creditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to update you that the NCLT Convened Equity Shareholders' Meeting, Secured Creditors' Meeting and Unsecured Creditors' Meeting of Transferee Company Shiva Textfabs Limited held today i.e. Saturday, February 21, 2026 at their respective time through Video Conferencing ('VC').

We wish to inform you that the Meeting of Equity Shareholders, Secured Creditors, Unsecured Creditors of the company has been convened successfully at their respective time through Video Conferencing ('VC') mode.

Type of Meeting	Time of Meeting	Conclusion of Meeting
Equity Shareholders Meeting	12:32	12:38 Extended till 15 Minutes for venue voting
Secured Creditors Meeting	2:34	2:47
Unsecured Creditors Meeting	4:31	4:59

Mr. Ashwani Sharma, Advocate, P/6198/2018, appointed as Chairman, by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal / NCLT") order dated November 06, 2025, in Company Application No. CA(CAA)/47/ CHD/ HRY/ of 2025 ("Order"), chaired the Meeting to consider and if thought fit, to approve, with or without modification(s), the Scheme of Arrangement ("Scheme") between Rudra Ecoviation Limited and Shiva Textfabs Limited and their respective shareholders and Creditors.

Mr. Mohit Chawla, a Practising Chartered Accountant, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting by using electronic system) ("e-voting").

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter stated that the Meeting was held through VC in compliance with the directions of Hon'ble NCLT Chandigarh Bench-I, dated November 06, 2025, the applicable provisions of the Companies Act, 2013, and Securities and Exchange Board of India (Listing

✉ hfl.corporate@gmail.com

🌐 www.rudraecoviation.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

Obligations and Disclosure Requirements) Regulations, 2015.

The Chairperson thereafter addressed the members of the meeting. He informed that the remote voting commenced at 9:00 a.m. (IST) on Tuesday, 17 February, 2026 and concluded at 5:00 p.m. (IST) on Friday, 20 February, 2026.

The following item of business as set out in the Notice convening Court convened Equity Shareholders' Meeting were commended for member's consideration and approval:

**Scheme of Arrangement between Rudra Ecovation Limited ("Transferor Company" or "Company") & its shareholders and creditors and Shiva Textfabs Limited ("Transferee Company") & its shareholders and creditors ("Scheme") was placed before the Equity Shareholders for consideration and approval.**

Further, the speaker shareholder was given an opportunity to express their views and ask questions during the meeting. The Chairman Sir duly responded to the queries raised by the speaker shareholder.

Further, The facility to vote at the meeting, on item of Business set out in the notice, through electronic voting system, also available to the members who participated in the meeting and had not casted their votes through remote e-voting.

Chairman Sir and Company Secretary concluded the meeting by expressing their gratitude and appreciation to all the stakeholders for their trust and confidence in the Company

The Meeting was concluded with the vote of thanks to the Chair and thanks to the Shareholders and others for attending NCLT Equity shareholders, Secured Creditors and Unsecured Creditors Meeting of the Company.

Please note that the result of e-voting as well as remote e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Court Convened Meetings.

We request you to kindly take the above information on record.

Thanking You,

Yours sincerely

For **RUDRA ECOVATION LIMITED**

Nancy Singla  
Digitally signed by Nancy Singla  
Date: 2026.02.21 18:14:23 +05'30'

**CS NANCY SINGLA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Encl: as above**