Date: September 02, 2026

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, 2026

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 Wednesday, September 02, 2026 at 04:00 P.M. at its corporate office at 4th floor, Woodstock tower, B-35/958, Adarsh Nagar, Ferozepur Road, Ludhiana, Punjab- 141012 have interalia transacted the following business:

1. Re-appointed Mr. Gian Chand Thakur (DIN: 07006447) as a Whole Time Director of the Company for a further period of Five (5) years with effect from October 01, 2026 till September 30, 2031 (both days inclusive), subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

2. Approved the appointment of Mr. Inderpreet Singh (DIN:11590171) as an Additional Director in the capacity of Non-Executive Independent Director for a term of five (5) years with effect from September 02, 2026 Subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

3. Approved the appointment of Mr. Rahul Kapoor (DIN: 07705566) as an Additional Director in the capacity of Executive Director for a term of 5 years with effect from September 02, 2026 Subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

4. Mr. Akhilesh Kumar Tiwari (DIN: 11086015) as Executive Director and Chief Executive Officer (CEO) of the company, has resigned from the office of Director and CEO of the Company with effect from September 02, 2026, upon closure of business hours, and express his inability to continue and submit his resignation letter along with confirmation that there is no other material reasons other than reason mentioned in the resignation letter. We also confirm that the resigning director Mr. Akhilesh Kumar Tiwari do not hold directorships in any other listed entities.

5. 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.

6. Considered and approved Directors Report along with its all annexure for the financial year ended 31st March, 2026.

7. Fixed the day date time and venue for 45th AGM which is, Wednesday, September 30, 2026 at 01:00 PM through Video Conferencing (VC) / Other Audio Visual Means and approved the notice of convening of 45th AGM for the financial year 2025-26.

8. Approved 24th September, 2026 to 30th September, 2026 (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.

9. Approved Wednesday, 23rd September, 2026 as cut-off date for e-voting for 45th Annual General Meeting of the Company.

10. The Remote E-voting period will begin on 27th September, 2026 (09:00 a.m.) to 29th September, 2026 (05:00 p.m.)

11. The Board has approved the reconstitution of the various Committees of the Company with effect from September 02, 2026 pursuant to resignation and appointment of respective Directors in the Company. The revised composition of the Committees is enclosed herewith as Annexure-B.

Further, please find attached hereby details pertaining to the appointment and resignation in compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 and amendments thereto, are enclosed herewith as "Annexure-A".

The meeting of the board of directors commenced at 04:00 P.M. and concluded at 05:30 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: 2026.09.02 17:44:39 +05'30'

Nancy Singla
Company Secretary cum Compliance officer

Annexure- A

Details as required under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 and amendments thereto

Disclosure Requirement	Details	Details	Details	Details
Name and DIN of Director	Mr. Gian Chand Thakur (DIN: 07006447)	Mr. Inderpreet Singh (DIN: 11590171)	Mr. Rahul Kapoor (DIN: 07705566)	Mr. Akhilesh Kumar Tiwari (DIN: 11086015)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment for a further period of five (5) years with effect from 01.10.2026-30.09.2031 (both days inclusive).	Appointment of Mr. Inderpreet Singh as Non- Executive Independent Director of the Company	Appointment of Mr. Rahul Kapoor as a Executive Director of the Company	Resigned due to personal reason. There is no other material reason for his resignation other than provided in resignation letter.
Date of appointment/re-appointment / cessation (as applicable) & term of appointment / reappointment	Re-appointed for a term of Five (5) years w.e.f. 01.10.2026-30.09.2031 (both days inclusive).	Appointed for a term of five (5) year with effect from September 02, 2026 to September 01, 2031 subject to approval of the shareholders.	Appointed for a term of five (5) year with effect from September 02, 2026 to September 01, 2031 subject to approval of the shareholders.	Resigned from his duty w.e.f. 02.09.2026 upon closing of business hours
Brief profile (in case of appointment)	He has experience of more than 33 years in the textile industry and he is Whole Time Director of the Company. 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-	He holds an MBA with specialisation in Marketing and has rich experience in the fields of marketing and law.	He is graduate and has experience in the field of production and finance.	-

	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.			
Disclosure of relationships between Directors (in case of appointment of a Director)	None	None	None	N.A.
Affirmation on appointment	We affirm that he: • is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authority. • is not convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud or	We affirm that he: • is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authority. • is not convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any	We affirm that he: • is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authority. • is not convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any	N.A.

	misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years. • has not incurred disqualification under Section 164 (2) of the Companies Act, 2013 in the previous financial year and he stands free from any disqualification from being appointed as a Director and fulfils the conditions specified in Companies Act, 2013, Rules made thereunder and Listing Regulations, • is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.	fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years. • has not incurred disqualification under Section 164 (2) of the Companies Act, 2013 in the previous financial year and he stands free from any disqualification from being appointed as a Director and fulfils the conditions specified in Companies Act, 2013, Rules made thereunder and Listing Regulations, • is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.	fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years. • has not incurred disqualification under Section 164 (2) of the Companies Act, 2013 in the previous financial year and he stands free from any disqualification from being appointed as a Director and fulfils the conditions specified in Companies Act, 2013, Rules made thereunder and Listing Regulations, • is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.	

Annexure-B

Reconstitution of Committees

Audit Committee

Member of Committee	**Category**	**Designation**
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Akhil Malhotra	Non- Executive Non-Independent Director	Member
Kajal Rai	Non Executive Independent Director	Member

Nomination and Remuneration Committee

Member of Committee	**Category**	**Designation**
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Inderpreet Singh	Non Executive Independent Director	Member
Akhil Malhotra	Non- Executive Non-Independent Director	Member

Stakeholder Relationship Committee

Member of Committee	**Category**	**Designation**
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Kajal Rai	Non Executive Independent Director	Member

Banking and Finance Committee

Member of Committee	**Category**	**Designation**
Dharam Veer Singh	Non Executive Independent Director	Chairperson
Gian Chand Thakur	Executive Director (Whole Time Director)	Member
Rahul Kapoor	Executive Director	Member

Expansion and Diversification Committee

Member of Committee	**Category**	**Designation**
Akhil Malhotra	Non- Executive Non Independent Director	Chairperson
Inderpreet Singh	Non Executive Independent Director	Member
Gian Chand Thakur	Executive Director	Member

From:
Akhilesh Kumar Tiwari
Executive Director and CEO

Date: 02.09.2026

To

The Board of Directors,
Rudra Ecovation Limited
Corporate Office: 4th Floor, Wood Stock Tower,
B-35/958, Adarsh Nagar, Ferozepur Road, Opposite Waves Mall,
Ludhiana-141012, Punjab.

Sub: Resignation from the position of Executive Director and CEO.

Dear Sirs,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company w.e.f 02.09.2026 upon the close of business hours.

Accordingly, kindly accept my resignation from the post of Executive Director and CEO of Rudra Ecovation Limited and relieve me of my duties with effect from the aforesaid date. Consequently, I shall also step down as the Member of the Banking and Finance Committee of the Company.

Further, I confirm that there is **no other material reason other than those mentioned above for my resignation.**

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

I take this opportunity to thank the Board and the management for their support and cooperation during my tenure with the Company.

Thanking You

Yours Sincerely,

Akhilesh Kumar Tiwari
DIN: 11086015
Director and CEO