Date: September 05, 2026

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

RUDRAECO | 514010 | INE723D01021

SUB.: INTIMATION OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND RECORD DATE.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the **45th Annual General Meeting of the Company will be held on Wednesday, 30th day of September, 2026 at 01:00 p.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013. The Notice of 45th AGM of the Company is enclosed herewith and also available on the website of the Company at www.rudraecovation.com.

The same is being circulated through electronic mode to all the Shareholders of the Company whose E-mail addresses are registered with the Company or Depository Participant(s), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, Pursuant to provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that Share transfer books and Register of Members of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 45th Annual General Meeting (AGM) to be held on Wednesday, 30th day of September, 2026 at 01:00 p.m. as per the following details:

Scrip Code: 514010
Type of Security: Equity Shares of Rs.1/- each
ISIN: INE723D01021
Date of Book Closure: Thursday, 24th September, 2026 to Wednesday, 30th September, 2026
Purpose: 45th Annual General Meeting
Cut-off Date for E- voting: Wednesday, 23rd September, 2026

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The company has engaged the services of Central Depository Services (India) Limited (CDSL) for joining the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and to provide e-voting facility to the shareholders. Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, 23rd September, 2026 may cast their vote electronically. The remote e-voting period will begin on Sunday, 27th September, 2026 at 09:00 A.M. and end on Tuesday, 29th September, 2026 at 05:00 P.M.

This is for your information and record.

Thanking You,

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

Nancy Singla
Digitally signed by Nancy Singla
Date: 2026.09.05

Nancy Singla
Company Secretary cum Compliance officer

NOTICE

Notice is hereby given that the **45th Annual General Meeting (AGM)** of the members of **RUDRA ECOVATION LIMITED** Company will be held on Wednesday, the 30th day of September, 2026 at 01:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India in this regard, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements along with reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2026. (Ordinary Resolution)
2. To consider and approve, with or without modification, the appointment of Mr. Akhil Malhotra (DIN: 00126240) Non-Executive Director, who retires by rotation and being eligible, offers himself for reappointment.(Ordinary Resolution)

SPECIAL BUSINESS:

3. **TO RE-APPOINT MR. GIAN CHAND THAKUR (DIN: 07006447) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals as may be required, the consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. Gian Chand Thakur (DIN: 07006447) as Whole-time Director of the Company for a further period of five (5) years commencing from October 1, 2026 to September 30, 2031, on the terms and conditions, **without payment of any salary, remuneration, commission or other monetary compensation**, considering the financial position, accumulated losses and inadequate availability of funds of the Company.

RESOLVED FURTHER THAT during the aforesaid tenure, Mr. Gian Chand Thakur shall not be entitled to any salary, remuneration, commission or other monetary compensation from the Company, except reimbursement of actual expenses incurred by him in connection with the business of the Company, subject to applicable laws and the policies of the Company.

RESOLVED FURTHER THAT in the event the financial position of the Company improves and the Company proposes to pay any remuneration to Mr. Gian Chand Thakur during his tenure, such remuneration shall be subject to the prior approval of the Board of Directors, the Nomination and Remuneration Committee, wherever applicable, and the members of the Company and/or such other approvals as may be required under the Companies Act, 2013, Schedule V thereto, SEBI Listing Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors be and is hereby severally authorized to do all acts and take all such steps as may be necessary or expedient to give effect to this resolution."

4. **TO APPOINT/CHANGE IN DESIGNATION OF MR. INDERPREET SINGH (DIN: 11590171) TO AN INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass the following resolution as a **Special Resolution**.

RESOLVED THAT pursuant to the applicable provisions of Section 149, 150, 152 read with Schedule IV to the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Inderpreet Singh (DIN:11590171), who was appointed as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. 02.09.2026 in terms of Section 161(1) of the Companies Act, 2013 and in respect of whom the Company has received a notice and declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act and who is eligible for appointment, be and is hereby appointed as an Non-Executive Independent Director, not liable to retire by rotation, to hold office for a term of Five Consecutive Years w.e.f. September 02, 2026 till September 01, 2031.

RESOLVED FURTHER THAT Directors of the Company be and are hereby severally authorized on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

5. APPOINTMENT / CHANGE IN DESIGNATION OF MR. RAHUL KAPOOR (DIN: 07705566) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

To consider and if thought fit, pass with or without modification(s), the following Resolutions as Special Resolution:

"RESOLVED THAT pursuant to the provisions of the Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) in context of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Articles of Association of the Company, and in pursuance to recommendation of Nomination and Remuneration Committee of the Company at its meeting held on September 02, 2026, Mr. Rahul Kapoor, having DIN: 07705566, was appointed as Additional director, consent of the shareholders be and is hereby accorded to appoint Mr. Rahul Kapoor, as an Executive Director of the Company w.e.f. September 02, 2026, for a period of 5 (five) years from September 02, 2026, till September 01, 2031 and whose office is liable to retire by rotation, and on such terms and conditions as stated herein below, more elaborated in the explanatory statement and **without payment of any salary, remuneration or commission**, considering the present financial position, continuing losses and inadequate availability of funds of the Company.

RESOLVED FURTHER THAT during the aforesaid tenure, Mr. Rahul Kapoor shall not be entitled to any salary, remuneration, commission or other monetary compensation from the Company, except reimbursement of actual business expenses incurred by him in connection with the business of the Company, subject to applicable laws and the rules and policies of the Company.

RESOLVED FURTHER THAT notwithstanding the aforesaid, if the financial position of the Company improves during his tenure and the Company proposes to pay any salary, remuneration, commission, benefits or perquisites to Mr. Rahul Kapoor, the same shall be subject to the prior approval of the Board of Directors and the Nomination and Remuneration Committee, wherever applicable, and the approval of the members and such other statutory/regulatory approvals as may be required under the Companies Act, 2013, Schedule V thereto, SEBI Listing Regulations and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board" which expression shall also include any Committee duly constituted by the Board) be and is hereby authorized to do all such acts, deeds or things as may be required to give effect to the aforesaid resolution."

By order of the Board
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)
Sd/-
Nancy Singla
Company Secretary and Compliance Officer

Place: Ludhiana
Date: September 02, 2026
Registered Office: 43-44, Industrial Area, Barotiwala-174103(Himachal Pradesh)
Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
Ferozepur Road, Opposite Waves Mall, Ludhiana, Punjab-141012
CIN: L17119HP1980PLC031020/ L43292HP1980PLC031020
Website: www.rudraecovation.com
Email: hfl.corporate@gmail.com

NOTES:

i) **The Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19 September 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3 October 2024 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), which permit the companies to hold AGM through VC/ OAVM, which does not require physical presence of members at a common venue and sending physical copies of Annual Report. The**

deemed venue for the 44th AGM shall be the Registered Office of the Company i.e. Rudra Ecovation Limited, Plot No. 43-44, Industrial Area, Barotiwala Himachal Pradesh- 174103, India

ii) The venue of the Meeting shall be deemed to be the Registered Office of the Company.

iii) The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto and form part of this Notice.

iv) Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 113 of the Companies Act, 2013, body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through e-voting.

v) Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

vi) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

vii) In line with the MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 and January 5, 2023, the Notice calling the AGM along with Annual Report for the year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company at www.rudraecovation.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting india.com. However, hard copy of full annual report will be sent to the shareholder who request for the same.

viii) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Beetal Financial & Computer Services (P) Ltd.

ix) **The Register of Members and the Share Transfer Book of the company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).**

x) In terms of the provisions of Section 152 of the Companies Act, 2013, Mr. Akhil Malhotra (DIN: 00126240) Non Executive Director, retire by rotation at this Meeting and offered himself for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company commend his re-appointment.

xi) The relevant information under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, regarding the Directors who are proposed to be appointed/ reappointed, is given hereto and form part of the Notice.

xii) As per Regulation 40 of SEBI (LODR) Regulations, 2015, securities of listed companies can be transferred only in dematerialized form.

In view of the above and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and Transfer Agent M/s Beetal Financial & Computer Services (P) Limited for assistance in this regard.

xiii) To avail the facility of nomination, Members holding shares in physical are requested to send us duly filled and signed Nomination Form (Form No. SH-13) to the Company's RTA. In respect of shares held in dematerialised form, the nomination form may be filed with the respective DP.

xiv) Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or Registrar and Share Transfer Agent, M/S Beetal Financial & Computer Services (P) Limited, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.

xv) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

xvi) **SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, Circular No. SEBI/HO/MIRSD/MIRSD_ RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 (the "SEBI Circulars") has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms i.e. ISR-1, ISR-2, SH-13/ ISR-3/ SH-14 otherwise RTA shall be constrained to freeze such Folio(s) effective from October 01, 2023.**
In compliance thereof, the Company has already sent the communication along with prescribed forms to all the physical shareholders at their registered address. Members are requested to forward the duly filled in Forms along with the related proofs to the Company at its Registered Office at 43-44, Industrial Area, Barotiwala- 174103, HP or Registrar and Transfer Agent at M/s. Beetal Financial & Computer Services (P) Limited. The aforesaid forms can be downloaded from the website of the Company at https://rudraecovation.com/wp-content/uploads/2024/08/Untitled.pdf.

xvii) As an on-going measure to enhance ease of dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022 has decided that listed companies shall henceforth issue the securities in dematerialized form only while processing the service requests for: 1. Issue of duplicate securities certificate; 2. Claim from Unclaimed Suspense Account; 3. Renewal / Exchange of securities certificate; 4. Endorsement; 5. Sub-division / Splitting of securities certificate; 6.Consolidation of securities certificates/folios; 7.Transmission; 8. Transposition. Therefore, Members are requested to kindly get their shares dematerialised at the earliest.

xviii) Mr. Ansh Bhambri, Company Secretary in practice has been appointed as the Scrutinizer to scrutinize to the e-voting process i.e. votes cast during the AGM and votes cast through remote e-voting in a fair and transparent manner.

xix) The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote evoting), within two working days of the conclusion of the AGM.

xx) The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.rudraecovation.com and on the website of CDSL i.e. www.cdslindia.com.The results shall simultaneously be communicated to the Stock Exchanges.

xxi) Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed on the date of the 45th Annual General Meeting i.e. 30th September, 2026.

xxii) A person, who is not a member as on the **cut-off date** i.e. **23rd September, 2026** should treat this Notice for information purposes only.

xxiii) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL.

xxiv) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

xxv) **Voting through Electronic Means**: Pursuant to the Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management And Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members a facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means.

xxvi) **THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode**.**

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Sunday, **27.09.2026 at 09:00 a.m. and ends on Tuesday, 29.09.2026 at 05:00 pm**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, **23.09.2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential**, **through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated **December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon &My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login &My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account

	Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 2109911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : **Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN **260826060** for the relevant < **RUDRA ECOVATION LIMITED** > on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; **hfl.corporate@gmail.com** (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **Seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **hfl.corporate@gmail.com**. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **Seven days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at **hfl.corporate@gmail.com**. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

xvii) PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company(hfl.corporate@gmail.com)/RTA email id (beetalrta@gmail.com).

2. For Demat shareholders -, please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & 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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109911.

By order of the Board
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)
Sd/-
Nancy Singla
Company Secretary and Compliance Officer

Place: Ludhiana
Date: September 02, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

TO RE-APPOINT MR. GIAN CHAND THAKUR (DIN: 07006447) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF FIVE YEARS

The members of the company appointed Mr. Gian Chand Thakur (DIN: 07006447) as a whole time director of the company at 38th Annual General Meeting of the company for a period of Two (2) years and subsequently reappointed him at the 40th Annual General Meeting for a period of five (5) years from October 01, 2021 to September 30, 2026 whose office shall be liable to retire by rotation.

Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, the Board of Directors at its meeting has approved the re-appointment of **Mr. Gian Chand Thakur** as Whole-time Director of the Company for a further period of **five (5) years commencing from October 1, 2026 to September 30, 2031**, on the terms and conditions set out herein.

Considering his experience, knowledge, expertise and contribution to the Company, the Board is of the view that his continued association as Whole-time Director would be beneficial to the Company. Accordingly, the Board recommends his re-appointment for a further period of five years.

Considering the present financial position of the Company, continuing losses and inadequate availability of funds, the Company has **not paid any salary or remuneration to Mr. Gian Chand Thakur during the financial year 2025-26**. In view of the financial constraints of the Company, it is proposed that he continue to serve as Whole-time Director **without any salary, remuneration or commission** during the proposed tenure.

The material terms and conditions of the proposed re-appointment are as follows:

1. Period of Agreement: From October 01, 2026 to September 30, 2031

2. Remuneration:

a) Basic Salary: Basic Salary of Rs. 1/- per month

3. Reimbursement of Expenses:
He shall be entitled to receive sitting fees for attending board meeting and reimbursement of actual expenses incurred by him in connection with the business of the Company, subject to applicable laws and the Company's policies.

4. Minimum Remuneration:
No minimum remuneration shall be payable during the proposed tenure, in view of the Company's present financial position and inadequate availability of funds.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives, except **Mr. Gian Chand Thakur**, being the appointee, is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of this Notice.

The Board of Directors recommends the passing of the resolution as a **Special Resolution** as set out at Item No. 3 of this Notice.

Information pursuant to the Part II of the Schedule V to the Companies Act, 2013

GENERAL INFORMATION

1) Nature of Industry

The Company is engaged in the business of manufacturing of textile yarn such Synthetic yarn, Dyed yarn etc.

2) Financial Performance based on given indicators:- **(in Lakhs)**

PARTICULARS	2025-26	2024-25	2023-24
Net Sales/Income	3215.91	2735.24	2047.50

Gross profit before interest and depreciation	(180.43)	(88.76)	184.77
Finance cost	128.05	145.71	170.10
Profit before depreciation and amortization- (Cash Profit)	(308.48)	(234.48)	14.67
Depreciation and Amortization	119.84	115.56	130.31
PBT before exceptional items	(428.32)	(350.03)	(115.64)
Exceptional items	0	0	0.00
Profit before Tax (PBT)	(428.32)	(350.03)	(115.64)
Provision for Tax- Current	0	0	0
Provision for Tax- Deferred	(21.35)	(21.05)	(51.59)
Profit after Tax	(406.97)	(328.98)	(64.05)
Other Comprehensive Income (Net of Tax)	11.48	12.49	10.57
Total Comprehensive Income	(395.49)	(316.49)	(53.48)

*Previous year figures have been regrouped and rearranged whenever necessary.

INFORMATION ABOUT THE APPOINTEE

Background details, Job profile and suitability

Mr. Gian Chand Thakur was born on April 20th 1972 in Nirmand (Kullu) and had his primary education in Himachal Pradesh. After completing his graduation in 1994, he joined the Textile industry with Auro Spinning Mills of Vardhman Group. Mr. Gian Chand Thakur is having Twenty Nine (29) years experience in the Textile Industry. He has rich experience in yarn manufacturing and specialized knowledge in the field of procurement of cotton, the main raw material and capital equipments at the Corporate Level. Mr. Gian Chand Thakur has been the Whole Time Director of the Company since October 2014 and proposed the reappointment w.e.f. October 01, 2026 to September 30, 2031.

ITEM NO. 4

TO APPOINT/CHANGE IN DESIGNATION OF MR. INDERPREET SINGH (DIN: 11590171) TO AN INDEPENDENT DIRECTOR OF THE COMPANY.

It is proposed to appoint Mr. Inderpreet Singh (DIN: 11590171), as Independent Director under Section 149 of the Companies Act, 2013 to hold office for 5 (five) consecutive years on the Board of the Company from September 02, 2026 to September 01, 2031.

The Company has received declaration from Mr. Inderpreet Singh that he meets criteria of independence as prescribed under Section 149 (6) of the Act.

In the opinion of Board, Mr. Inderpreet Singh fulfils the conditions for appointment as Independent Director as specified in the Act and is independent of management.

Brief profile of Mr. Inderpreet Singh has been attached at the end of this statement.

Copy of the letter of appointment of Mr. Inderpreet Singh as Independent Director setting out the terms and conditions of appointment are available for inspection at the registered office of the Company.

The Board of Directors recommends the Special Resolution at item no. 4 for approval of the Members.

Mr. Inderpreet Singh, to whom the resolution relates, is interested in the proposed resolution. No other Directors, Key Managerial Personnel or their relatives is concerned or interested either financially or otherwise in the above said resolution set out in Item No. 4, except to the extent of his shareholding, if any.

ITEM NO. 5

APPOINTMENT / CHANGE IN DESIGNATION OF MR. RAHUL KAPOOR (DIN: 07705566) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

Mr. Rahul Kapoor (DIN: 07705566), was appointed as an Additional Director of the Company by the Board on the recommendation of Nomination and remuneration committee at its meeting held on September 02, 2026, subject to the approval of shareholders.

The Company has received the requisite consent, disclosure(s) and declaration(s) from Mr. Rahul Kapoor as required under the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and that no order of Securities and Exchange Board of India (SEBI) or any other such authority has been passed against him debarring him from accessing the capital markets or restraining him from holding the position of Director in any listed company.

As per the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors in their respective meetings held on September 02, 2026, subject to approval of members at this ensuing Annual General Meeting, Mr. Rahul Kapoor is appointed as an Executive Director of the Company for a period of 5 years, with effect from September 02, 2026 till September 01, 2031 on the terms and conditions as set out in this item of the notice and as per agreement executed between Mr. Rahul Kapoor and the Company and whose office shall be liable to retire by rotation.

Considering the present financial position of the Company, its continuing losses and inadequate availability of funds, **no salary or remuneration has been paid/payable to Mr. Rahul Kapoor by the Company**. In view of the financial constraints of the Company, it is proposed that Mr. Rahul Kapoor shall continue as Executive Director **without any salary, remuneration or commission** during the proposed tenure.

The Board is of the view that his continued association with the Company would be beneficial to the Company and that his knowledge, experience and contribution would assist the Company in its operations and future growth.

The principal terms and conditions of appointment of Mr. Rahul Kapoor (hereinafter referred to as "the Appointee") are as given below:

A. Tenure of Appointment: The appointment of Mr. Rahul Kapoor as Executive Director w.e.f. September 02, 2026 for a period of five (5) years from September 02, 2026 till September 01, 2031 or till the date of his relinquishment of his employment with the Company, whichever is earlier.

B. Nature of Duties: The appointee shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board, and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board, in connection with and in the best interests of the Company including performing duties as assigned by the Board from time to time by serving on the Boards

C. Remuneration: Nil. No salary, remuneration or commission shall be payable to Mr. Rahul Kapoor during the proposed tenure, considering the present financial position and inadequate availability of funds of the Company.

D. Reimbursement of Expenses:
He shall be entitled to reimbursement of actual expenses incurred in connection with the business of the Company, subject to applicable laws and the rules/policies of the Company.

E. Future Remuneration:
If the financial position of the Company improves and the Company proposes to pay remuneration to Mr. Rahul Kapoor during his tenure, such remuneration shall be subject to the applicable provisions of the Companies Act, 2013, Schedule V thereto, SEBI Listing Regulations and such approvals as may be required.

F. Minimum Remuneration:
In case the Company has no profits or its profits are inadequate in any financial year, any remuneration payable to Mr. Rahul Kapoor shall be governed by and subject to the applicable provisions and conditions prescribed under Schedule V to the Companies Act, 2013.

Disclosure under Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the Annexure to the Explanatory Statement.

The Board recommends passing of the Resolution at Item No. 5 as a Special Resolution

Except Mr. Rahul Kapoor, none of the Directors or Key Managerial Personnels or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

By Order of the Board
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Sd/-
Nancy Singla
Company Secretary and Compliance officer

Place: Ludhiana
Dated: September 02, 2026

Information Pursuant to Regulation 36 (3) of the Listing regulations and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI), regarding the Directors seeking appointment/re-appointment in the Annual General Meeting.

As required under regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the particulars of Directors who are proposed to be appointed/ re-appointed are given below:

Name of the Director	**Mr. Akhil Malhotra**	**Mr. Gian Chand Thakur**	**Mr. Inderpreet Singh**	**Rahul Kapoor**
DIN	00126240	07006447	11590171	07705566
Designation	Non- Executive Non Independent Director	Whole Time Director	Independent Director	Executive Director
Date of Birth	26/03/1965	20/04/1972	24/10/1986	09/07/1966
Age	61 years	53 years	39 years	60 years
Date of Appointment	23.11.2023	12.11.2014	02.09.2026	02.09.2026
Brief Resume & Expertise in specific functional area	He has experience of Thirty (30) years in the textile industry and he is the promoter of the Company. He also acts as a director in Shiva Texfabs Limited. He has enriched experience in the field of marketing, operation and finance.	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-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	He holds an MBA with specialisation in Marketing and has rich experience in the fields of marketing and law. He holds directorship in 1 (one) Company i.e. Yogindera Worsted Limited.	He is graduate and has experience in the field of production and finance.

		dynamic and evolving industry. Under his guidance, the Company has successfully enhanced its production capabilities and maintained high standards of quality and compliance.		
Board meetings held & attended during FY 2025-26	Held Eleven (11) and attended Eleven (11) meetings	Held Eleven (11) and attended Eleven (11) meetings	Not Applicable	Not Applicable
No. of Shares in the company	5,00,000 Equity shares f.v. of Rs. 1 each	Nil	146 equity shares f.v. of Re. each	Nil
Qualification	Graduate	MA in Public Administration	MBA in Marketing	Graduate
Directorships of other Listed Companies	Nil	NIL	Nil	Nil
Chairmanship / Membership of Committees of other Listed Companies	Nil	NIL	Nil	Nil
Relationship with other Directors	Not related to any director	Not related to any director	Not related to any director	Not related to any director
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	He is appointed as Non Executive Non Independent Director and Liable to retire by rotation.	The said reappointment is pursuant to end of his tenure. There is no change in the terms and conditions of appointment of Mr. Gian Chand Thakur as Whole Time Director.	He is appointed for a term of five years w.e.f. 02.09.2026 till 01.09.2031. He has been appointed as Non-Executive Independent Director not liable to retire by rotation	He is appointed for a term of five years w.e.f. 02.09.2026 till 01.09.2031. He has been appointed as Executive Director and liable to retire by rotation