

Date: 17.09.2026

To

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

Subject: General Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Reference: Intimation regarding pronouncement of order by the Hon'ble NCLT in relation to the sanctioning of the Scheme of Merger and Amalgamation of Rudra Ecovation Limited ("Transferor Company") with Shiva Textfabs Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

RUDRAECO | 514010 | INE723D01021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the earlier intimations/disclosures made by the Company in this regard, we hereby inform you that the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh Bench, has **pronounced its order sanctioning the Scheme of Merger and Amalgamation of Rudra Ecovation Limited ("Transferor Company") with Shiva Textfabs Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").**

The matter was heard by the Hon'ble NCLT, Chandigarh Bench, and upon conclusion of the proceedings, the order in respect of the Scheme was reserved for pronouncement. The Hon'ble NCLT has now **pronounced the order approving the Scheme** on 16.09.2026.

The Company is presently awaiting receipt of the formal/certified copy of the order pronounced by the Hon'ble NCLT. Upon receipt of the said order, the Company shall take all necessary steps and make the requisite filings/intimations with the Stock Exchange(s) and other applicable statutory and regulatory authorities, in accordance with the applicable provisions of law.

The Company shall also provide such further information and disclosures as may be required under the SEBI Listing Regulations upon receipt of the formal order and completion of the consequential statutory compliances.

✉ 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

(Formerly known as HIMACHAL FIBRES LIMITED)



This is for your information and record.

Thanking You,
Yours Sincerely,

Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Akhil Malhotra
Director
(DIN: 00126240)

✉ 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