

(Formerly known as HIMACHAL FIBRES LIMITED)



25.05.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Intimation of Board Meeting to be held on 29.05.2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Friday, the 29th day of May, 2026 at 03.00 p.m.** at the Corporate Office of the Company at **4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozpur Road, Opposite waves Mall, Ludhiana, Punjab, India- 141012**, inter alia, to transact the following:

- To consider and approve the Audited Financial Results for the quarter and year ended 31.03.2026
- Any other matter with the permission of the Chairman.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of April, 2026, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter and year ended 31st March, 2026.

This is for your information please.

Thanking You,

Thanks & Regards,
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,
Ferozpur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

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