



shiva
TEXFABS LIMITED

Corp. & Regd. Office : Shiva Group 4th Floor, Wood Stock Tower,
Opposite Wave Mall, Ferozepur Road, Ludhiana. 141 001 (INDIA)
Phone : 91-161-5184000, E-mail : csstl@shivagroup.info,
CIN : U18101PB1993PLC013745

24th October, 2026

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

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Re: Cancellation/Extinguishment of Cross-Holdings Pursuant to the Scheme of Amalgamation of Rudra Ecovation Limited with Shiva Textfabs Limited

Dear Sirs,

With reference to our earlier letter dated 23rd October, 2026, wherein it was informed that the Scheme of Amalgamation of Rudra Ecovation Limited (Transferor Company) with Shiva Textfabs Limited (the Transferee Company), as approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench-I, Chandigarh vide its order dated 16th September, 2026 has become effective from 23rd October, 2026; being the date of filing of the formal order of the Hon'ble NCLT with the Registrar of Companies. Pursuant to the Scheme of Amalgamation, upon the Scheme coming into effect, the crossholding of shares between the Transferor Company and the Transferee Company stands cancelled. Accordingly, the following cross-holdings shall stand cancelled and extinguished with effect from the Effective Date, i.e., 23rd October, 2026, in accordance with the terms of the Scheme:

1. 23,39,181 (Twenty-Three Lakh Thirty-Nine Thousand One Hundred and Eighty-One) fully paid-up equity shares of ₹10 each of the Transferee Company – Shiva Textfabs Limited held by the Transferor Company – Rudra Ecovation Ltd.;
2. 47,01,755 (Forty-Seven Lakh One Thousand Seven Hundred and Fifty-Five) partly paid-up equity shares of the Transferee Company – Shiva Textfabs Ltd., held by the Transferor Company – Rudra Ecovation Ltd.; and
3. 12,00,000 (Twelve Lakh) fully paid-up compulsorily Redeemable Preference Shares of the Transferor Company - Rudra Ecovation Ltd., held by the Transferee Company - Shiva Textfabs Ltd.

This is for your information and record please.

Thanking You,
For Shiva Textfabs Limited

Akhil
Malhotra

Akhil Malhotra
DIN: 00126240
Director