

05-08-2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

RUDRAECO | 514010 | INE723D01021

Sub: Intimation of Board Meeting to be held on 13.08.2026

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 **Thursday, the 13th day of August, 2026 at 03:00 pm** at the Corporate Office of the Company at **4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozepur Road, Opposite waves Mall, Ludhiana, Punjab, India- 141012**, inter alia, to transact the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2026.
- To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results.
- 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 July, 2026, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 30th June, 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,
Ferozepur Road, Opposite Waves Mall, Ludhiana-141012, Punjab