

January 10, 2026

To,

The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 514010, RUDRAECO

Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam (s),

Please make reference to our correspondence dated July 11, 2024 regarding allotment of 2,07,65,000 Convertible Warrants, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, January 10, 2026, at 3:30 p.m. at corporate office, inter-alia has considered and approved

1. The allotment of 10,50,000 (Ten Lakh Fifty Thousand Only) Equity Shares of face value of Re. 1/- (Rupee One only) each upon conversion of the warrants at an issue price of Rs. 48/- (Rupees Forty Eight) each, including premium of Rs. 47/- each (as determined in accordance with the pricing guidelines prescribed under Chapter V of the SEBI ICDR Regulations) (the “Issue Price”), to the below mentioned allottee, belonging to Non-Promoter category:

S. No.	Name of Allottees	Category (Promoter/ Non – Promoter)	Maximum number of Equity Shares allotted
1	Dinesh Pareekh	Non- Promoter	10,50,000

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this letter.

Subsequent to the aforesaid allotments, the paid-up equity share capital of the Company has increased from Rs. 11,82,78,000 to Rs. 11,93,28,000 comprising 11,93,28,000 equity shares of face value of Re. 1/- each.

The allotments of the equity shares shall be made in dematerialized form and the equity shares so allotted shall rank pari-passu with the existing equity shares of the company in all respects.

(Formerly known as HIMACHAL FIBRES LIMITED)



The meeting of the Board commenced at 03:30 P.M. and concluded at 04:00 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Rudra Ecovation Limited

(Formerly known as Himachal Fibres Limited)

Nancy Singla

(Company Secretary and 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

CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020

Annexure I

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details					
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares pursuant to conversion of warrants					
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment					
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 10,50,000 Equity Shares at an issue price of Rs. 48/- each (including a premium of Rs. 47/- each), upon conversion for equal number of Warrants allotted at an issue price of Rs. 48/- each upon receipt of balance amount at the rate of Rs. 36/- per warrant (being 75% of the issue price per warrant) aggregating to Rs. 3,78,00,000/-					
4.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):						
i.	Names of the Investors	S. No.	Name of Allottees	Category (Promoter/ Non - Promoter)	Maximum number of Equity Shares allotted		
		1	Dinesh Pareekh	Non-Promoter	10,50,000		
					10,50,000		
ii.	Post allotment of securities - outcome of the subscription	The equity shares upon conversion of Warrants are allotted to the Non promoter of the Company. Details of shareholding in the Company, prior to and after such conversion, are as under:					
		S. No.	Name of Proposed Allottees	Pre holding	%	Post holding	%*
		1	Dinesh Pareekh	20,83,000	1.76	31,33,000	2.63%
iii.	Issue price	Allotment of 10,50,000 Equity Shares at an issue price of Rs. 48/- each (including a premium of Rs.47/- each), upon conversion for an equal number of Warrants allotted at an					

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		issue price of Rs. 48/- each.
iv.	Number of investors	One (1) Investors
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Exercise of 10,50,000 warrants into 10,50,000 fully paid-up Equity Shares of Re. 1/- each.
vi.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Thanking you,

Yours faithfully,

For Rudra Ecovation Limited
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