Date: February 21, 2026

To,

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

RUDRAECO | 514010 | INE723D01021

Sub: Proceeding of meeting of the Equity Shareholders of Rudra Ecovation Limited ("Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("NCLT") in the matter of the Scheme of Amalgamation of Rudra Ecovation Limited with Shiva Texfabs Limited the Company and their respective shareholders and creditors.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated January 19, 2026, we hereby wish to inform you that the NCLT Convened Equity Shareholders' Meeting of the Company was held today i.e. Saturday, February 21, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') deemed to be held at the Registered Office of the Company.

Please find enclosed herewith proceedings of the NCLT convened Equity Shareholders' Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of e-voting as well as remote e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Court Convened Equity Shareholders' Meeting.

We request you to kindly take the above information on record.

Thanking You,

Yours sincerely
For **RUDRA ECOVATION LIMITED**

Nancy Singla
Digitally signed by Nancy Singla
Date: 2026.02.21 17:39:52 +05'30'

CS NANCY SINGLA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE EQUITY SHAREHOLDERS OF RUDRA ECOVATION LIMITED ("COMPANY") CONVENED AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH ("NCLT") IN THE MATTER OF THE SCHEME OF AMALGAMATION OF RUDRA ECOVATION LIMITED WITH SHIVA TEXFABS LIMITED THE COMPANY AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS.

The NCLT Convened Meeting of the members of the Company was held on Saturday on February 21, 2026 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 11:00 a.m. but was formally called to order at 11:28 a.m. upon confirmation of the requisite quorum, as a quorum was not present at the scheduled start time. The meeting concluded at 11:52 a.m.

Mr. Ashwani Sharma, Advocate, P/6198/2018, appointed as Chairman, by the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal / NCLT") order dated November 06, 2025, in Company Application No. CA(CAA)/47/ CHD/ HRY/ of 2025 ("Order"), chaired the Meeting to consider and if thought fit, to approve, with or without modification(s), the Scheme of Arrangement ("Scheme") between Rudra Ecovation Limited and Shiva Texfabs Limited and their respective shareholders and Creditors.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter stated that the Meeting was held through VC in compliance with the directions of Hon'ble NCLT Chandigarh Bench-I, dated November 06, 2025, the applicable provisions of the Companies Act, 2013, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairperson thereafter addressed the Equity Shareholders. He informed that the remote evoting commenced at 9:00 a.m. (IST) on Tuesday, 17 February, 2026 and concluded at 5:00 p.m. (IST) on Friday, 20 February, 2026.

The following item of business as set out in the Notice convening Court convened Equity Shareholders' Meeting were commended for member's consideration and approval:

Scheme of Arrangement between Rudra Ecovation Limited ("Transferor Company" or "Company") & its shareholders and creditors and Shiva Texfabs Limited ("Transferee Company") & its shareholders and creditors ("Scheme") was placed before the Equity Shareholders for consideration and approval.

The Chairperson informed the Equity Shareholders that Mr. Mohit Chawla, a Practising Chartered Accountant, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting by using electronic system) ("e-voting").

The Chairperson informed the Equity Shareholders that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Services Depository India Limited (CDSL), the authorized agency providing e-voting facility.

Further, the speaker shareholder was given an opportunity to express their views and ask questions during the meeting. The Chairman Sir duly responded to the queries raised by the speaker shareholder.

Further, The facility to vote at the meeting, on item of Business set out in the notice, through electronic voting system, also available to the members who participated in the meeting and had not casted their votes through remote e-voting.

Chairman Sir and Company Secretary concluded the meeting by expressing their gratitude and appreciation to all the stakeholders for their trust and confidence in the Company

The Meeting was concluded at 11:52 a.m. with the vote of thanks to the Chair and thanks to the Shareholders and others for attending NCLT Equity shareholders Meeting of the Company.

Thanking You,

For **Rudra Ecovation Limited**

Nancy Singla Digitally signed by Nancy Singla Date: 2026.02.21 17:40:33 +05'30'

CS Nancy Singla
Company Secretary and Compliance Officer