

Date: 11.07.2024

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

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),

Pursuant to the approval of the Board of Directors at its meeting held on Saturday, May 18, 2024 and approval of the members of the Company at their Extra Ordinary General Meeting held on Monday, June 17, 2024 and pursuant to In-principle approvals granted by BSE Limited and upon receipt of an amount aggregating to Rs. 24,91,80,000 (Twenty Four Crores Ninety One Lakhs Eighty Thousand Only) at the rate of Rs. 12/- per warrant (being 25% of the issue price per warrant) as warrant subscription price, the Board of Directors of the Company at their meeting held on **Thursday, July 11, 2024 at 03:30 P.M. at 4th Floor Woodstock Tower B-35/958, Adarsh Nagar Ferozepur Road Opposite Waves Mall, Aggar Nagar, Ludhiana, Punjab-141012 India**, has considered and approved the allotment of 2,07,65,000 (Two Crores Seven Lakh Sixty Five Thousand only) warrants on preferential basis at an issue price [including the warrant subscription price (Rs.12/- per warrant) and the warrant exercise price (Rs. 36/- per warrant)] of Rs. 48/- each (Rupees Forty-Eight Only) aggregating to Rs.99,67,20,000/- (Rupees Ninety-Nine Crores Sixty Seven Lakhs Twenty Thousand Only) to persons belonging to promoter and non-promoter group ('Allottees') (as per the list enclosed marked as **Annexure I**).

Each of the Warrants, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of Re. 1/- (Rupee one only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 36/- per warrant (being 75% of the issue price per warrant) from the Allottees at the time of allotment of equity shares pursuant to exercise of conversion option against each such warrant.

The meeting of the Board commenced at 03.30 P.M. and concluded at 4:00 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Rudra Evocation 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

Annexure-I

Sr. No.	Name	No. of Warrants proposed to be issued	Promoter/ Non-promoter
1.	Simmi Malhotra	5,00,000	Promoter Group
2.	Shiva Spinfab Private Limited	57,50,000	Promoter Group
3.	Dinesh Pareekh	41,00,000	Non-Promoter
4.	Vinayak International	29,00,000	Non-Promoter
5.	Race Eco Chain Limited	20,85,000	Non-Promoter
6.	Gunjan Agarwal	10,00,000	Non-Promoter
7.	Raika Investments	5,40,000	Non-Promoter
8.	India Equity Fund 1	5,20,000	Non-Promoter
9.	R.A. Maxx Private Limited	3,35,000	Non-Promoter
10.	Wow Investments	2,70,000	Non-Promoter
11.	Shri Bajrang Commodity	2,70,000	Non-Promoter
12.	Rajesh H Modi HUF	2,60,000	Non-Promoter
13.	Sudhir Shivji Bheda	2,10,000	Non-Promoter
14.	Radhika Soni	2,10,000	Non-Promoter
15.	Bhavna Jitendra Mehta	2,10,000	Non-Promoter
16.	Vivek Garg	2,00,000	Non-Promoter
17.	HypotenuseInvestment	1,80,000	Non-Promoter
18.	Aarson Investments	1,80,000	Non-Promoter
19.	Dipak Raheja	1,80,000	Non-Promoter
20.	Kalpana Suresh Kapadia	1,55,000	Non-Promoter
21.	Aditya Tushar Vora	1,55,000	Non-Promoter
22.	Rashi Pareek	1,25,000	Non-Promoter
23.	Nainesh Gunvantlal Jain	1,05,000	Non-Promoter
24.	Sushant Behl	1,00,000	Non-Promoter
25.	Swaroop Narain Agarwal	1,00,000	Non-Promoter
26.	Raadhika Gupta	1,00,000	Non-Promoter
27.	Amit Kumar HUF	25,000	Non-Promoter

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