

Date: 04.05.2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

<u>Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)</u>
Regulations, 2015.

Ref.: RUDRAECO | 514010 | INE723D01021

Dear Sir/ Madam,

In line with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) the Company wishes to inform you of an investor meeting conducted with Investors held on Friday, on May 03, 2024 at 12:00 P.M.

The discussion was grounded on information that is already available to the public, ensuring that no unpublished price sensitive information was shared. This is for your kind information and dissemination.

We thank you for your attention and are available for any further information or clarification you may require.

Yours faithfully,
For Rudra Ecovation Limited
(Formerly Known as Himachal Fibres Limited)

Nancy Singla Company Secretary cum Compliance Officer



