NOTICE

Notice No.	20261105-12
Notice Date	05 Nov 2026
Category	Corporate Actions
Segment	Equity
Department	Listing Operations
Subject	Amalgamation of RUDRA ECOVATION LIMITED (Scrip Code-514010)
Attachments	No Attachment

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as approved by the Hon'ble National Company Law Tribunal (NCLT), CHANDIGARH Bench, Providing for the Amalgamation of RUDRA ECOVATION LIMITED ("Transferor Company") INTO Shiva Texfabs Limited ("Transferee Company"), RUDRA ECOVATION LIMITED has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of RUDRA ECOVATION LIMITED to the Equity Shares of Shiva Texfabs Limited.

Trading Members are requested to not to deal with Equity Shares of Rudra Ecovation Limited as per details given below :-

COMPANY NAME & CODE	RECORD DATE	PURPOSE	No Dealings Date/ Suspension w.e.f. Date/Settlement No.
RUDRA ECOVATION LIMITED (**514010**)	06/11/2026	As per Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal, CHANDIGARH Bench; Upon coming into effect of the Scheme of Amalgamation between RUDRA ECOVATION LIMITED (Transferor Company) and Shiva Texfabs Limited (Transferee Company) and in consideration of the Amalgamation of RUDRA ECOVATION LIMITED INTO Shiva Texfabs Limited ; Shiva Texfabs Limited shall Issue and allot Equity Shares to the Shareholders of RUDRA ECOVATION LIMITED in the following proportion: The Transferee Company i.e. Shiva Texfabs Limited will issue 0.213 (zero point two one three) Equity Share of Rs.10/- each, credited as fully paid-up to the Equity Shareholders of the Transferor Company FOR every 1 (One) Equity Share of Re.1/- each held in the Transferor Company i.e.Rudra Ecovation Limited; Example :- For every 1000 (One Thousand) Equity shares of Re.1/- each fully paid-up held in Rudra Ecovation Limited, Shiva Texfabs Limited shall issue and allot 213 (Two Hundred and Thirteen) Equity Shares of Rs.10/- each fully paid-up	06/11/2026 DR-751/2026-2027

Subject to compliance with requisite formalities, the Equity Shares of the Transferee Company i.e. Shiva Texfabs Limited will be listed on BSE Limited.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Assistant Vice President

Listing Compliance and Operations