Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

November 5, 2026

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: NAMOEWASTE

SUB: PRIOR INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2026 at 05:00 PM.** at the corporate office at 14/1, Main Mathura Road, Faridabad, Haryana-121003.

Kindly peruse and take the same on record.

Thanking you

Yours faithfully

For **Namo Ewaste Management Limited**

KUMUD MITTAL Digitally signed by KUMUD MITTAL Date: 2026.11.05 12:31:12 +05'30'

Kumud Mittal
Company Secretary & Compliance Officer

Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India
Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)
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GSTIN : 06AAECN6113C1ZZ