



**NAMO**  
eWaste  
March 7, 2025

# NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

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 Tuesday, March 11, 2025 at 12:00 PM. at the corporate office at 14/1, Main Mathura Road, Faridabad, Haryana-121003 to transact the following items:

1. To consider and approve the appointment of Internal Auditor;
2. To consider and note the CSR Expenditures;
3. To consider and approve the revised sitting fees of Independent Directors;
4. To consider and approve the constitution of Internal Complaint Committee (ICC) under POSH Act, 2013;
5. Other business matters with approval of board, if any.

Kindly peruse and take the same on record.

Thanking you

Yours faithfully

For NamoeWaste Management Limited

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)