



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

July 14, 2026

To,

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: NAMOEWASTE, ISIN: INE08NZ01012

Subject: Intimation of In - Principle approval for listing upto a maximum of 5,00,000 equity shares of Rs. 10/- each of Namu Ewaste Management Limited to be issued under "Namo eWaste Management Limited Employee Stock Option Scheme 2026"

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, National Stock Exchange of India Limited ("NSE") has issued In-principal approval letter vide Ref: NSE/LIST/55574 dated July 14, 2026 for the listing of upto a maximum of 5,00,000 Equity Shares of Rs. 10/- each under "Namo eWaste Management Limited Employee Stock Option Scheme 2026".

The In-principal approval letter received from the NSE is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You,
For and on behalf of
Namo E-waste Management Ltd.

(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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CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

Ref: NSE/LIST/55574

July 14, 2026

The Company Secretary
Namo eWaste Management Limited.

Dear Sir/Madam,

Sub: In - Principle approval for listing upto a maximum of 5,00,000 equity shares of Rs. 10/- each of Namo eWaste Management Limited to be issued under Namo eWaste Management Limited Employee Stock Option Scheme-2026.

We are in receipt of your letter along with Statement under Regulation 10(b) as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and subsequent correspondences thereto, seeking in - principle approval for listing of a maximum of 5,00,000 equity shares of Rs. 10/- each to be allotted to the employees of the Company under the Namo eWaste Management Limited Employee Stock Option Scheme-2026 of the Company.

In this regard, the Exchange is pleased to grant in-principle approval for the above equity shares to be allotted on exercise of options as and when exercised subject to fulfilling the following listing conditions:

1. Notification to the Exchange as per Regulation 10 (c) together with listing application only after allotment of securities and credit to the beneficiaries account or dispatch of share certificates, as may be applicable.
2. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, MCA, etc.
3. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
4. Compliance of all conditions of SEBI (LODR) Regulations, 2015 as on date of listing.
5. Compliance to the Companies Act, 1956, Companies Act, 2013 and other applicable laws.
6. Submissions of documents as given in the enclosed list (as per annexure).

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/ misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, Listing Regulations, Guidelines/ Regulations issued by statutory authorities, etc.

Kindly note that the Exchange will issue approval for listing and trading of equity shares subject to the compliances as stated above.

Kindly note, this Exchange letter should not be construed as approval under any other Act/Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Tejashri Rampariya
Manager

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

THIS DOCUMENT IS DIGITALLY SIGNED



Signed by: Tejashri Rampariya
Date: Tue, Jul 14, 2026 14:23:35 IST
Location: NSE

Annexure:

1. Certified true copy of statement under Regulation 10(c) as per the format prescribed in SEBI regulations/circulars.
2. NSDL/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent.
3. Certified true copy of Board resolution of allotment of shares.
4. List of allottees specifying the name of the allottee, number of shares allotted for the same.
5. Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESPS) of options / shares issued in one year.
6. Confirmation as to whether any Directors have been issued shares pursuant to ESOP/ESPS. If so, details of the issue to the Directors.

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

This Document is Digitally Signed



Signed by: Tejashri Rampariya
Date: Tue, Jul 14, 2026 14:23:35 IST
Location: NSE