

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 14th January, 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

Subject: Submission of Integrated Filing (Governance) for the Quarter ended December 31, 2025.

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 ("SEBI Circular"), and in compliance with various circulars issued by the National Stock Exchange of India Limited, namely NSE Circular No. NSE/CML/2025/02 dated January 02, 2025, NSE Circular No. NSE/CML/2025/03 dated January 23, 2025, NSE Circular No. NSE/CML/2025/07 dated February 28, 2025, and NSE Circular No. NSE/CML/2025/16 dated April 01, 2025 (collectively referred to as "NSE Circulars"), we hereby submit the Integrated Filing (Governance) of the Company for the quarter ended December 31st, 2025.

Further, we are enclosing a certificate issued by M/s Maashitla Securities Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025, under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

For **Namo Ewaste Management Limited**

Kumud Mittal
Compliance Officer & Company Secretary
M. No. A21813
Encl.: As Above



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)

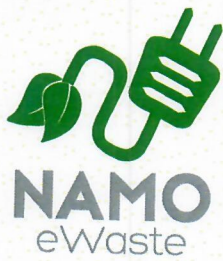
+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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General Information about the Company

Scrip code	000000
NSE Symbol	NAMOEWASTE
MSEI Symbol	NOTLISTED
ISIN	INE08NZ01012
Name of the entity	NAMO EWASTE MANAGEMENT LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	<div>No</div> <p>Pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Para C, D, and E of Schedule V are not applicable to entities listed on the SME Exchange.</p> <p>Namo Ewaste Management Limited (The 'Company') is listed on the SME Platform of the National Stock Exchange of India Limited (NSE EMERGE). Accordingly, the Company is exempt from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.</p> <p>In light of the above, the Annexure I (Part A) of the SEBI Circular dated</p>



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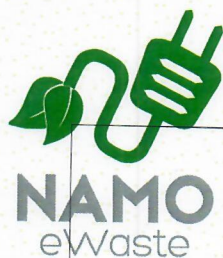
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		December 31, 2024 related to Compliance Report on Corporate Governance, is not applicable to the Company.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	Refer Annexure "A"
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in any unlisted companies. Hence Annexure I (Part C) of the SEBI Circular dated December 31, 2024 is not applicable on the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	Refer Annexure "B"
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	Refer Annexure "C"
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comn0058	
Reason For No SCORE ID	-	
Type of Submission	Original	
Remarks (website dissemination)	www.namoewaste.com	
Remarks for Exchange (not for Website Dissemination)	-	



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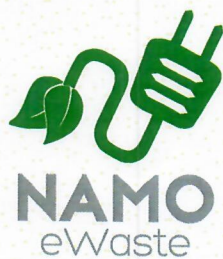
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Annexure-A

Investor Grievance Redressal Report for the Quarter ended 31st December, 2025

Name of Company : NamoeWaste Management Limited
Scrip Name : NAMOEWASTE

Particulars	Status
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0



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MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

Namo Ewaste Management Limited

B-91, A-6, LGF Kalkaji New Delhi Kalkaji New Delhi New Delhi Delhi 110019 India

Subject: Quarterly Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/12/2025.

NSE Symbol: NAMOEWASTE

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of investor complaints of the Company for the quarter ended 31 December 2025, as given below.:

STATEMENT OF INVESTOR COMPLAINTS

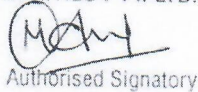
S. No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter	0
2	Investor complaints received during the quarter	0
3	Investor complaints disposed of during the quarter	0
4	Investor complaints remaining unresolved at the end of the quarter	0

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.

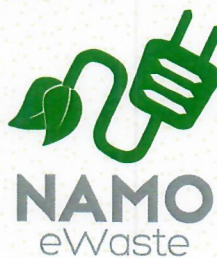

Authorised Signatory

Mukul Agrawal

Authorised signatory

Notes:

1. The above statement includes complaints, if any, received directly at the RTA end and through Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
2. Kindly include complaints, if any, received at the Company's end and issue a combined statement under Regulation 13(3) on the Company's letterhead, and submit the same to the concerned Stock Exchange(s) where the securities of the Company are listed (BSE/NSE).
3. The above statement is furnished for the reference of the Company.



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Annexure-B

Disclosure of Imposition of Fine or Penalty

Name of the Authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
National Stock Exchange of India Limited ("NSE")	Imposition of fine amounting to Rs. 10,000/- (Rupees Ten Thousand Only)	14-10-2025	Non-compliance under Regulation 44 of the SEBI (LODR) Regulations, 2015- delay of 4 days in submission of XBRL file of voting results of AGM	Not Applicable

*The said non-compliance was already publicly disclosed on 11-11-2025. The same is being re-submitted herewith as a matter of good governance and for the purpose of ensuring clarity and completeness of records.



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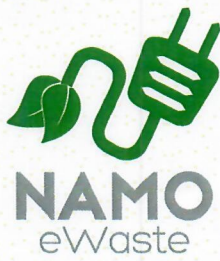
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Annexure-C

Disclosure of updates on Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1.	Assistant Commissioner of GST and Range 13: Faridabad North: Faridabad: Panchkula: CBIC	25-05-2025	Appeal to Appellate Authority filed on 25/05/2025 for refund of GST on Exported goods FY 24-25 withdrawn on 29/09/2025	Withdrawn
2.	Assistant Commissioner of GST and Range 13: Faridabad North: Faridabad: Panchkula: CBIC	09-07-2025	Appeal to Appellate Authority filed on 09-07-2025 for refund of GST on Exported Goods F.Y. 24-25	Acknowledged and Hearing is pending in Appellate Authority



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