



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

May 17, 2025

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: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS FOR CONSIDERATION OF AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND YEAR ENDED ON MARCH 31, 2025

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 **Friday, May 23, 2025** inter alia to consider and approve the Audited Financial Results of the Company for the half year and Year ended on March 31, 2025 and to take on record Independent Auditor's Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company will be closed for all Designated Persons from Tuesday, April 01, 2025 till Sunday, May 25, 2025 (both days inclusive) for declaration of Audited Financial Results of the Company for the half year and year ended March 31, 2025.

Kindly take the same on your records.

Thanking you

Yours faithfully

For Namo Ewaste Management Limited

Kumud Mittal
Company Secretary & Compliance Officer
M. No. 21813



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