



NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Monday, May 18, 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: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS FOR CONSIDERATION OF AUDITED Standalone and Consolidated Financial Results for the Half year and Year ended on March 31, 2026

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 **Thursday, May 21, 2026** inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the Half year and Year ended on March 31, 2026

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 has been closed for all Designated Persons with effect from 1st April, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on Thursday, 21st May, 2026.

Kindly take the same on your records.

Thanking you

Yours faithfully

For **NamoeWaste 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.: [U74140DL2014PLC263441](#)

GSTIN : 06AAECN6113C1ZZ