



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Tuesday | August 18, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: NamoeWaste Management Limited
Company Symbol: NAMOEWASTE, ISIN: INE08NZ01012

Sub: Notice of 13th Annual General Meeting (AGM) & Annual Report for the Financial Year 2025-26.

Dear Sir/Madam,

This is to inform that:

1) 13th Annual General Meeting of the Company is scheduled to be held on **Thursday, 17th September, 2026 at 04.00 p.m.** (IST) through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") only to transact the business as set out in the notice convening the AGM.

2) Pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Please find enclosed Annual Report of the Company for the financial year 2025-26 including the Notice convening the 13th AGM and other Statutory Reports for the Financial Year 2025-26, which has also been uploaded on the website of the Company at <https://namoewaste.com/annual-reports/>

The Notice being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories.

Notice and Annual Report are attached and the same are also available on the Company's website at:

Notice	https://namoewaste.com/agm-disclosures/
Annual Report	https://namoewaste.com/annual-reports/



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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3) E-Voting Services:

Sr. No.	Particulars	Details
1.	E-voting agency	National Securities Depository Limited
2.	E-Voting Start Date	Monday, 14 th September, 2026 09:00 A.M.
3.	E-Voting End Date	Wednesday, 16 th September, 2026 05:00 P.M.
4.	Cut-off Date for E-Voting	Thursday, 10 th September, 2026

Kindly take the above information on record.

**Thanking You,
For NamO Ewaste Management Limited**



**(Kumud Mittal)
Company Secretary & Compliance Officer
Mem. No. A21813**

Encl: As stated above



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