

NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

October 24, 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 UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 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 **Tuesday, October 28, 2025** inter alia to consider and approve the Un-Audited Financial Results of the Company for the half year ended on September 30, 2025 and to take on record Limited Review 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 has been closed for all Designated Persons with effect from 1st October, 2025 and shall continue to remain closed till 48 hours after the announcement of the financial results on Tuesday, 28th October, 2025.

Kindly take the same on your records.

Thanking you


Yours faithfully


For NamoeWaste Management Limited


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



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