

Thursday, April 2nd, 2026

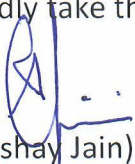
To The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, India	To Audit Committee Namo Ewaste Management Limited Corporate Office: 14/1, Main Mathura Road, Faridabad-121003 Haryana
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Dear Sir/ Madam,

In compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), I, Akshay Jain, for myself and on behalf of the promoter group of "NAMO EWASTE MANAGEMENT LIMITED" ('the Company') hereby confirm and declare that, we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, other than already disclosed, during the financial year ended March 31, 2026 on the shares held by us in Namu Ewaste Management Ltd.

We further confirm that as on March 31, 2026, Nil number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.


(Akshay Jain)

Managing Director & Promoter
(for & on behalf of the other promoters)