

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Dated: 13th August, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: NAMOEWASTE

Sub: Intimation of alteration of Articles of Association "AOA" of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on August 13, 2025 approved the alteration in Articles of Association "AOA" of the Company, subject to approval of Shareholders in ensuing AGM.

The brief details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Article 9 as detailed below inserted after the existing Article 8 in AOA of the Company and consequent re-numbering of the clauses in the AOA of the Company:

"Article 9 – Issue of Further Securities

Subject to the provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), rules made thereunder, and other applicable laws for the time being in force including applicable SEBI Regulations, the Company shall have the power to issue and allot further shares, debentures, Warrants or other securities (whether equity, preference, convertible or non-convertible, secured or unsecured) by way of Right Issue, Employee Stock Option Scheme (ESOP), Further Public Offer (FPO), Preferential Allotment, Private Placement, Qualified Institutional Placement (QIP) etc in favour of any Individual, Employee(s) / officer (s) of the company or its subsidiary, Promoter or Promoter Group, Body Corporate, Financial Institution, Private Equity Fund or Venture Capital Fund etc.

The Committee of the Board of Directors / Board of Directors shall have the power to determine the terms and conditions of all such further issues of securities, subject to prior approval of the



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)



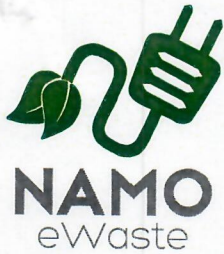
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admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ



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shareholders, regulatory authorities, and compliance with applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws."

Thanking You,

Yours faithfully

For NamoeWaste Management Limited

Kumud Mittal

Company Secretary & Compliance Officer



Place: Faridabad

Date: 13.08.2025



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