



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

8th August, 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 under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting Board of Directors of the Company will be held on Wednesday, 13th August, 2025 at 1.00 P.M. at the Corporate Office of the Company situated at 14/1, Main Mathura Road, Faridabad, Haryana-121003 to transact, inter alia, following items: -

1. To consider and approve the Director's Report for the F.Y. ended 31st March, 2025.
2. To consider and take note of Secretarial Audit Report for the F.Y. 2024-25.
3. To convene the 12th Annual general Meeting and approve the draft notice of Annual General Meeting.
4. To Appoint Statutory Auditors M/s Anuj Santosh Gupta & Co., Chartered Accountants (FRN. 041609N) for a period of five consecutive years.
5. To Appoint M/s P.C. Jain & Company, Company Secretaries (FRN: P2016HR051300) as Secretarial Auditor for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.
6. To Consider and Approve Related Party Transactions with Vardhman Sales Agency for FY 2025-26.
7. To approve revision in remuneration payable to Non-Executive Director.
8. To consider and approve alteration in Articles of Association of the Company.
9. To approve appointment of the Scrutinizer.
10. To approve appointment of the e-Voting Agency.
11. To fix cut-off date for E-Voting.
12. To discuss any other business with the permission of the Chairman.

Kindly peruse and take the same on record.

Thanking you
Yours faithfully

For NamoeWaste Management Limited



Kumud Mittal
Company Secretary and Compliance Officer
Membership No.: A21813



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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