



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 5th January, 2026

To,

The Manager – Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Reference: - NAMO EWASTE MANAGEMENT LIMITED

Scrip Code:- NAMOEWASTE

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange and hence Corporate Governance Provisions are not applicable to the Company for the quarter ended December 31, 2025.

Yours Faithfully,

For Namo Ewaste Management Limited



Kumud Mittal
Company Secretary & Compliance Officer
M. No. A21813
Encl.: As above



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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TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company "**NAMO EWASTE MANAGEMENT LIMITED**" has listed its specified securities on SME Platform of NSE Limited.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on December 31, 2025.

For Namo Ewaste Management Limited



Kumud Mittal
Company Secretary & Compliance Officer
M. No. A21813

Date: 05.01.2026

Place: Faridabad



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