



# NamoeWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

March 5, 2026

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: PRIOR INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS**

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, March 10, 2026** at 12:30 PM. at the corporate office at 14/1, Main Mathura Road, Faridabad, Haryana-121003.

Kindly peruse and take the same on record.

Thanking you

Yours faithfully

For **NamoeWaste Management Limited**



**Kumud Mittal**  
Company Secretary & Compliance Officer



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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